

# Statement Accompanying Notice Of The 17th Annual General Meeting

Particulars of Directors seeking re-election at the Annual General Meeting.

<b>Name</b>	Dato' Seri H'ng Bok San	Wan Ismail Wan Nik
<b>Age</b>	66 years old	58 years old
<b>Nationality</b>	Malaysian	Malaysian
<b>Qualification</b>	Attended courses in Business Administration and Accounting	Bachelor Degree in Economics, University of Malaya. Completed the examinations of The Institute of Chartered Secretaries and Administrators, United Kingdom and the Securities Institute of Australia
<b>Position on the Board</b>	Executive Deputy Chairman	Independent Non-Executive Director
<b>Date first appointed to the Board</b>	18 June 1990	1 September 1995
<b>Board Committee</b>	Executive Committee	Audit Committee
<b>Working experience &amp; occupation</b>	He is a founder member of the LEADER Group of companies. He has over thirty-eight years of experience in the manufacturing and marketing of power and telecommunication cables. He is also the Executive Chairman of Grand United Holdings Berhad.	He has over thirty-five years of diversified business experience including commercial banking, investment, property development, manufacturing and trading. He was a director and later the Executive Chairman of CME Group Berhad, a second board public-listed company from 1997 to 2000. Presently, he is an Executive Director of Grand United Holdings Berhad.
<b>Other directorship of public companies</b>	Grand United Holdings Berhad, LEB Manufacturing Holding Berhad, KZH Resources Berhad	Grand United Holdings Berhad, General Corporation Berhad, Leader Cable Industry Berhad
<b>Attendance at Board Meeting</b>	4/5	5/5
<b>Securities holdings in the Company and its subsidiaries as at 19/4/2005</b>	Holds 3,876 ordinary shares in trust for shareholders and has deemed interest in 51,080,606 ordinary shares held by Zun Holdings Sdn Bhd, a substantial shareholder in LEADER.	Holds 1,129,020 ordinary shares in LEADER
<b>Family relationship with any director and / or substantial shareholder of the Company</b>	Father of Sean H'ng Chun Hsiang. He, his spouse and children are directors/shareholders of Zun Holdings Sdn Bhd.	None
<b>Conflict of interest</b>	None	None
<b>Convictions for offences within the past 10 years</b>	None	None