

## corporate information

### Directors

- Tan Sri Razali Ismail  
(Chairman)
- Dato' Seri H'ng Bok San  
(Executive Deputy Chairman)
- Sean H'ng Chun Hsiang  
(Managing Director &  
Chief Executive Officer)
- Kon Ted Liuk  
(Deputy Managing Director)
- Dato' N. Sadasivan
- Lai Chang Hun
- Wan Ismail Wan Nik
- Patrick Chin Yoke Chung
- Jessica H'ng Hsieh Ling  
(Chief Financial Officer)  
(Alternate Director to  
Dato' Seri H'ng Bok San)

### Secretaries

- Kon Ted Liuk
- Joanna Lim Lay Guat



#### Auditor

- Ernst & Young

#### Solicitor

- Adnan, Sundra & Low

#### Principal Bankers

- Citibank Berhad
- HSBC Bank Malaysia Berhad
- Malayan Banking Berhad
- OCBC Bank (Malaysia) Berhad

#### Share Registrar

- Symphony Share Registrars Sdn Bhd  
(Company No. 378993-D)  
Level 26, Menara Multi Purpose  
Capital Square  
8, Jalan Munshi Abdullah  
50100 Kuala Lumpur, Malaysia.  
Tel No. +603 - 2721 2222  
Fax No. +603 - 2721 2530  
[www.symphony.com.my](http://www.symphony.com.my)

#### Registered Office

- Suite 7A, Menara Northam  
55, Jalan Sultan Ahmad Shah  
10050 Penang, Malaysia.  
Tel No. +604 - 2292 888  
Fax No. +604 - 2292 333  
[www.leaderuniversal.com](http://www.leaderuniversal.com)

#### Stock Exchange Listing

- Bursa Malaysia Securities Berhad  
(Main Board)