

Statement Accompanying Notice Of The 19th Annual General Meeting

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

Name	Dato' N. Sadasivan
Age	67 years old
Nationality	Malaysian
Qualification	Bachelor of Arts (Hons) in Economics, University of Malaya
Position on the Board	Independent Non-Executive Director
Date first appointed to the Board	28 June 1996
Board Committee	Executive Committee, Nomination Committee, Remuneration Committee
Working experience & Occupation	He was an Economist with the Economic Development Board, Singapore in 1963 and subsequently as the Chief of the Industrial Facilities Division in 1965. In 1968, he joined the Malaysian Industrial Development Authority ("MIDA") and served as the Deputy Director-General from 1976 to 1983. From 1984 until his retirement in 1995, he was the Director-General of MIDA. He presently sits on the board of several private and public listed companies namely Chemical Company of Malaysia Berhad, Petronas Gas Berhad, APM Automotive Holdings Berhad, Malaysia Airline System Berhad, Yeo Hiap Seng (Malaysia) Berhad and Malaysian Industrial Development Finance Berhad. He is also a director of Bank Negara Malaysia.
Other directorship of public companies	Chemical Company of Malaysia Berhad, Petronas Gas Berhad, APM Automotive Holdings Berhad, Malaysia Airline System Berhad, Yeo Hiap Seng (Malaysia) Berhad and Malaysian Industrial Development Finance Berhad.
Attendance at Board Meeting	4/4
Securities holdings in the Company and its subsidiaries as at 20 April 2007	Holds 50,000 ordinary shares in LEADER
Family relationship with any director and / or substantial shareholder of the Company	None
Conflict of interest	None
Convictions for offences within the past 10 years	None

Statement Accompanying Notice Of The 19th Annual General Meeting (cont'd)

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

Name	Sean H'ng Chun Hsiang	Patrick Chin Yoke Chung
Age	36 years old	61 years old
Nationality	Malaysian	Malaysian
Qualification	Bachelor of Applied Science Degree in Electrical Engineering, University of British Columbia, Vancouver, Canada.	A Fellow Member of the Institute of Chartered Accountants in England and Wales. Attended the Management Development Program at Harvard Business School.
Position on the Board	Managing Director and Chief Executive Officer	Independent Non-Executive Director
Date first appointed to the Board	1 February 2004	7 September 2001
Board Committee	Executive Committee, Audit Committee and Remuneration Committee	Executive Committee, Audit Committee, Nomination Committee, Remuneration Committee
Working experience & Occupation	He began his career as a management trainee in Citibank, N.A. Hong Kong. In 1994, he joined LEADER Group as the Personal Assistant to the then Group Managing Director. In 1997, he was appointed as the Group Director, Sales & Marketing, in charge of the overall Group sales and marketing functions for cable & wire products. He was subsequently promoted as the Executive Director of Telecommunication and Power Division in 1998. In 2002, he was assigned to be in charge of Corporate Planning and Investment and since 2003, he has been in charge of the Group's cable and wire business. In November 2003, he was promoted to Deputy Managing Director and appointed Managing Director and Chief Executive Officer in February 2004.	He was former Chairman of Schroders Malaysia Sdn Bhd. Prior to that, he was the Chief Representative / Country Head of Bankers Trust Company, Kuala Lumpur from 1995 to 1999. From 1994 to 1995, he was the Chief Representative of Morgan Grenfell responsible for co-ordinating the Bank's activities and business interests in Malaysia. Also a former Executive Director of Morgan Grenfell Asia-Kenanga Sdn Bhd and Head of Corporate Finance in Kuala Lumpur. From 1973 to 1993, he was with Asian International Merchant Bankers Berhad as Deputy Chief Executive Officer and Head of Corporate Finance.
Other directorship of public companies	Universal Cable (M) Berhad Alpha Industries Berhad Wimems Corporation Berhad	Muda Holdings Berhad
Attendance at Board Meeting	4/4	4/4
Securities holdings in the Company and its subsidiaries as at 20 April 2007	Holds 674,000 ordinary shares in LEADER and has deemed interest in 51,080,606 ordinary shares held by Zun Holdings Sdn Bhd, a substantial shareholder in LEADER.	None
Family relationship with any director and / or substantial shareholder of the Company	He is the son of Dato' Seri H'ng Bok San. He, his parents, sisters and brother are directors / shareholders of Zun Holdings Sdn Bhd.	None
Conflict of interest	None	None
Convictions for offences within the past 10 years	None	None