

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Tan Sri Razali Ismail |**

Chairman /  
Independent Non-Executive

**Dato' Seri H'ng Bok San |**

Executive Deputy Chairman

**Sean H'ng Chun Hsiang |**

Managing Director &  
Chief Executive Officer

**Dato' N. Sadasivan |**

Independent  
Non-Executive Director

**Wan Ismail Wan Nik |**

Independent  
Non-Executive Director

**Kon Ted Liuk |**

Deputy Managing Director

**Jessica H'ng Hsieh Ling |**

Chief Financial Officer  
Alternate Director to  
Dato' Seri H'ng Bok San

**Patrick Chin Yoke Chung |**

Independent  
Non-Executive Director

**Lai Chang Hun |**

Independent  
Non-Executive Director

# CORPORATE INFORMATION (CONT'D)

## SECRETARIES

Kon Ted Liuk  
Joanna Lim Lay Guat

## AUDITORS

Ernst & Young

## SOLICITOR

Adnan, Sundra & Low

## PRINCIPAL BANKERS

Citibank Berhad  
HSBC Bank Malaysia Berhad  
Malayan Banking Berhad  
OCBC Bank (Malaysia) Berhad  
CIMB Investment Bank Berhad

## SHARE REGISTRARS

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. +603-27212222  
Fax No. +603-27212530  
[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. +604-2292888  
Fax No. +604-2292333  
[www.leaderuniversal.com](http://www.leaderuniversal.com)

## STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad  
(Main Board)