

STATEMENT ACCOMPANYING

Notice of The 20th Annual General Meeting

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

Name	Dato' Seri H'ng Bok San	Wan Ismail Wan Nik
Age	68 years old	61 years old
Nationality	Malaysian	Malaysian
Qualification	Attended courses in Business Administration and Accounting in Singapore	Bachelor Degree in Economics, University of Malaya 1971. Completed the examinations of the Institute of Chartered Secretaries and Administrators, United Kingdom in 1970 and the Securities Institute of Australia in 1972.
Position on the Board	Executive Deputy Chairman	Independent Non- Executive Director
Date first appointed to the Board	18 June 1990	1 September 1995
Board Committee	Executive Committee	Audit Committee (Chairman)
Working experience & Occupation	<p>He started his career as a marketing representative for an international trading company in Penang, Malaysia for four years and subsequently joined a Taiwanese cable manufacturing company in Singapore where he was in charge of the Singaporean and Malaysian markets. In 1967, he returned to Malaysia to assist in the setting up of Federal Cables Wire and Metal Manufacturing Berhad and was subsequently promoted to the position of Deputy General Manager three years later. He held the said position for five years. In 1976, he founded Leader Cable Industry Berhad ("LCIB") and was instrumental in the rescue of the then ailing Universal Cable (M) Berhad ("UCMB"). After the merger between UCMB and LCIB, he became the Group Managing Director and was subsequently appointed Group Chairman and Group Executive Chairman in May 1993 and July 1994 respectively. To date, Dato' Seri has over forty years of experience in the manufacturing and marketing of power and telecommunication cables. He also sits on the board of several private companies and is also the Non-Executive Chairman of GUH Holdings Berhad, a public listed company. Dato' Seri is the father of Sean H'ng Chun Hsiang and Jessica H'ng Hsieh Ling.</p>	<p>He has over thirty-six years of diversified business experience including commercial banking, investment, property development, manufacturing and trading. He is a director of other two public listed companies namely GUH Holdings Berhad and General Corporation Berhad and several private limited companies.</p>
Other directorship of public companies	GUH Holdings Berhad Group	GUH Holdings Berhad and General Corporation Berhad
Attendance at Board Meeting	4/4	4/4
Securities holdings in the Company and its subsidiaries as at 28 March 2008	<p>Holds 3,876 ordinary shares in LEADER in trust for shareholders of the Company and has a deemed interest in the ordinary shares held by Zun Holdings Sdn Bhd and Prominent Development (M) Sdn Bhd a substantial shareholder and shareholder of LEADER respectively. He also has a deemed interest in the ordinary shares held by his spouse and his children.</p>	Holds 1,856,020 ordinary shares in LEADER.
Family relationship with any director and/or substantial shareholder of the Company	<p>He is the father of Sean H'ng Chun Hsiang and Jessica H'ng Hsieh Ling who are directors of the Company. His spouse and his children are all directors and shareholders of Zun Holdings Sdn Bhd, a substantial shareholder of LEADER.</p>	None
Conflict of interest	None	None
Convictions for offences within the past 10 years	None	None

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Notice of The 20th Annual General Meeting (CONT'D)

Name	Lai Chang Hun
Age	70 years old
Nationality	Malaysian
Qualification	Diploma in Electrical and Electronics
Position on the Board	Independent Non-Executive Director
Date first appointed to the Board	13 October 1990
Board Committee	Audit Committee and Nomination Committee
Working experience & Occupation	He has been actively involved in the Penang Electrical Merchant Association and a Trustee of the Association. He also sits on the board of several private limited companies and is a Director of GUH Holdings Berhad, a public listed company.
Other directorship of public companies	GUH Holdings Berhad
Attendance at Board Meeting	4/4
Securities holdings in the Company and its subsidiaries as at 28 March 2008	Holds 682,550 ordinary shares in LEADER and has a deemed interest in the ordinary shares held by his children, Laico Jaya Sdn Bhd and Prominent Development (M) Sdn Bhd.
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