

CORPORATE INFORMATION

BOARD OF DIRECTORS

TAN SRI RAZALI ISMAIL

Chairman /
Independent Non-Executive Director

DATO' SERI H'NG BOK SAN

Executive Deputy Chairman

SEAN H'NG CHUN HSIANG

Managing Director and
Chief Executive Officer

DATO' N. SADASIVAN

Independent Non-Executive Director

WAN ISMAIL WAN NIK

Independent Non-Executive Director

KON TED LIUK

Deputy Managing Director

DATIN JESSICA H'NG HSIEH LING

Group 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

■ SECRETARIES

Kon Ted Liuk
Joanna Lim Lay Guat

■ AUDITORS

Ernst & Young

■ SOLICITOR

Adnan, Sundra & Low

■ PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad
Malayan Banking Berhad
OCBC Bank (Malaysia) Berhad
CIMB Investment Bank Berhad
The Bank of Nova Scotia Berhad
Citibank 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: 603-2721 2222 Fax No: 603-2721 2530
www.symphony.com.my

■ REGISTERED OFFICE

Suite 7A, Menara Northam
55 Jalan Sultan Ahmad Shah
10050 Penang, Malaysia
Tel No: 604-2292 888 Tel No: 604-2292 333
www.leaderuniversal.com

■ STOCK EXCHANGE LISTING

Bursa Malaysia Securities Berhad
Main Board