

PROFILE OF DIRECTORS



TAN SRI
RAZALI ISMAIL
Chairman

Tan Sri Razali Ismail, aged 70, a Malaysian, is an Independent Non-Executive Director of Leader Universal Holdings Berhad and was appointed to the Board on 16 September 1999.

Tan Sri retired from government in 1998 after a career in the Malaysian Diplomatic Service over 35 years. He was last appointed Malaysia's Permanent Representative to the United Nations (UN) in New York.

At the UN, Tan Sri was involved in developing positions on issues such as development and sustainability, poverty and marginalisation, reforms in the United Nations, human rights and the environment. Tan Sri was the UN Secretary-General's Special Envoy for Myanmar for more than 5 years (April 2000 - December 2005).

In Malaysia, Tan Sri is involved in IT and environment industries and sits on the board of companies including Allianz General

Insurance Malaysia Berhad, IRIS Corporation Berhad and Plus Expressways Berhad. Tan Sri is the Pro Chancellor of the University Science Malaysia, Chairman of the National Peace Volunteer Corp (Yayasan Salam) and the Malaysian Prime Minister's Special Envoy to facilitate assistance for natural disaster victims. He is the President of World Wildlife Fund in Malaysia and advises on a government supported project on street and displaced children.

Tan Sri Razali does not have any family relationship with any Director and / or major shareholder of LEADER, nor any personal interest in any business arrangement involving the Company.

Dato' Seri H'ng Bok San, aged 69, a Malaysian, is the Executive Deputy Chairman of LEADER. He was appointed on the Board on 18 June 1990 and he is also a member of the Executive Committee of LEADER.



**DATO' SERI
H'NG BOK SAN**
Executive Deputy Chairman

He attended courses in Business Administration and Accounting in Singapore. He began 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 help 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 this 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 Executive Chairman of GUH Holdings Berhad, a public listed company. Dato' Seri is the father of Sean H'ng Chun Hsiang and Datin Jessica H'ng Hsieh Ling.



SEAN
H'NG CHUN HSIANG
Managing Director &
Chief Executive Officer

Sean H'ng Chun Hsiang, aged 38, a Malaysian, is the Managing Director and Chief Executive Officer of LEADER. He was appointed on the Board on 1 February 2004 and is also a member of the Executive Committee and Remuneration Committee of LEADER.

He graduated with a Bachelor of Applied Science Degree in Electrical Engineering from the University of British Columbia, Vancouver, Canada in 1993. He began his career as a management trainee in Citibank, N.A. Hong Kong.

In 1994, he joined the LEADER Group as the Personal Assistant to the then Group Managing Director.

In 1997, he was appointed as the Group Director, Sales and Marketing, in charge of the overall Group sales and marketing function for cable and 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 also sits on the board of several private and public limited companies. He is the son of Dato' Seri H'ng Bok San.

Dato' N. Sadasivan, aged 69, a Malaysian, is an Independent Non-Executive Director of LEADER. He was appointed on the Board on 28 June 1996 and he is also Chairman of the Executive Committee, Nomination Committee and Remuneration Committee of LEADER. He graduated with a Bachelor of Arts (Hons) in Economics from the University of Malaya in 1963. He began his career as 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 and Yeo Hiap Seng (Malaysia) Berhad. He is also a director of Bank Negara Malaysia.



DATO'
N. SADASIVAN
Independent Non-Executive Director



WAN ISMAIL
WAN NIK
Independent Non-Executive Director

Wan Ismail Wan Nik, aged 62, a Malaysian, is an Independent Non-Executive Director of LEADER. He was appointed on the Board on 1 September 1995 and he is also a member of the Audit Committee of LEADER. He graduated with a Bachelor Degree in Economics from the University of Malaya in 1971. He completed the examinations of the Institute of Chartered Secretaries and Administrators, United Kingdom in 1970 and the Securities Institute of Australia in 1972. He has over thirty-seven 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.



**KON
TED LIUK**

Deputy Managing Director

◀ **K**on Ted Liuk, aged 54, a Malaysian, is the Deputy Managing Director and Chief Operating Officer – Wire & Cable of LEADER. He was appointed on the Board on 15 March 2004 and he is also a member of the Executive Committee of LEADER. He was appointed as the Chief Operating Officer – Cable & Wire on 1 June 2005 overseeing the cable & wire businesses within the LEADER Group. He has been with the LEADER Group of Companies since 1983. He is a Fellow Member of the Institute of Chartered Accountants in Australia and the Malaysian Institute of Chartered Secretaries and Administrators. He also sits on the board of several private and public limited companies.

Datin Jessica H'ng Hsieh Ling, aged 43, a Malaysian, is the Group Chief Financial Officer of LEADER. She was appointed Alternate Director to Dato' Seri H'ng Bok San on 1 February 2004. She is also a member of the Executive Committee. She graduated from USA with a Bachelor of Science degree majoring in Accounting. She also holds a Master of Science degree majoring in Taxation from Drexel University, Philadelphia, USA. Upon graduation, she joined CIGNA Corporation, a multinational insurance company in the USA as a Senior Tax Accountant and she returned to Malaysia in 1990 and joined Citibank N.A. in Kuala Lumpur.

In 1991, Datin Jessica H'ng joined LEADER Group of Companies as a Group Financial Controller in charge of the Group's financial and accounting matters. Subsequently, she was promoted and appointed as the Executive Director of Finance and Legal Advisory Division of LEADER in 1997. In June 2002, she had further undertaken the entire Head Office Function of LEADER. In 2004, she was re-designated to Chief Financial Officer of LEADER and further appointed as the Chief Operating Officer – Property on 1 June 2005. She assumed her current position as Group Chief Financial Officer in 2009.

She also sits on the board of several private and public limited companies of LEADER and also a director of GUH Holdings Berhad, a public listed company. She is the daughter of Dato' Seri H'ng Bok San.



**DATIN JESSICA
H'NG HSIEH LING**

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

Patrick Chin Yoke Chung, aged 63, a Malaysian, is an Independent Non-Executive Director of LEADER. He was appointed on the Board on 7 September 2001. He is also the Chairman of Audit Committee, member of the Executive Committee, Remuneration Committee and Nomination Committee of LEADER. He is a Fellow member of The Institute of Chartered Accountants in England and Wales. He also attended the Management Development Program at Harvard Business School. Prior to his present appointment, he was the Chairman of Schroders Malaysia Sdn Bhd. Before 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. He was also an 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. He also sits on the board of public listed companies namely Muda Holdings Berhad and RHB Investment Bank Berhad.



PATRICK
CHIN YOKE CHUNG
Independent Non-Executive Director



LAI
CHANG HUN
Independent Non-Executive Director

Lai Chang Hun, aged 71, a Malaysian, is an Independent Non-Executive Director of LEADER. He was appointed on the Board on 13 October 1990 and he is also a member of the Audit Committee and Nomination Committee of LEADER. He holds a Diploma in Electrical and Electronics from a private technical institution. He has been involved in the electrical business for over thirty years. He was 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.

None of the directors has any conflict of interest with the Company or any convictions for offences within the past ten years.