

# Corporate Information

## BOARD OF DIRECTORS

### TAN SRI RAZALI ISMAIL

Chairman / Independent Non-Executive Director

### KON TED LIUK

Deputy Managing Director

### DATO' SERI H'NG BOK SAN

Executive Deputy Chairman

### PATRICK CHIN YOKE CHUNG

Independent Non-Executive Director

### DATO' SEAN H'NG CHUN HSIANG

Managing Director & Chief Executive Officer

### LAI CHANG HUN

Independent Non-Executive Director

### DATO' N. SADASIVAN

Independent Non-Executive Director

### DATIN JESSICA H'NG HSIEH LING

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

### WAN ISMAIL WAN NIK

Independent Non-Executive Director



Our strong commitment to Product Quality and Integrated (Quality, Environment and Health & Safety) Management System Excellence has led to the attainment of accreditations from numerous Product and Management System Certification bodies, both locally as well as internationally.



#### **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

Standard Chartered Bank  
Malaysia Berhad

The Bank of Nova Scotia Berhad

Citibank Berhad

#### **SHARE REGISTRARS**

Symphony Share Registrars Sdn Bhd  
(Company No. 378993-D)  
Level 6, Symphony House  
Block D13, Pusat Dagangan Dana 1  
Jalan PJU 1A / 46  
47301 Petaling Jaya  
Selangor

Tel No : 603-7841 8000

Fax No : 603-7841 8008

[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 : 604-229 2888  
Fax No : 604-229 2333  
[www.leaderuniversal.com](http://www.leaderuniversal.com)

#### **STOCK EXCHANGE LISTING**

Bursa Malaysia Securities Berhad  
Main Market