



board of directors

Left to right:

Dato Sri Sulaiman Abdul Rahman Taib
Group Chairman

Haji Mahmud Abu Bekir Taib
Group Deputy Chairman

David William Berry
Group Chief Executive Officer/
Executive Director

Dato Sri Liang Kim Bang
Director

YB Datuk Haji Talib bin Zulpilip
Director

Datuk Wan Ali Tuanku Yubi
Director

Datu Michael Ting Kuok Ngie
Director

Kevin How Kow
Director





board of directors



Y Bhg. Dato Sri Sulaiman Abdul Rahman Taib

(Malaysian, age 36)

Group Chairman, Non-Executive Director
Member of the Remuneration Committee
Member of the Nomination Committee

Dato Sri Sulaiman is Group Chairman of CMSB, having been appointed in May 2002. Prior to this, he was Group Deputy Chairman (appointed in January 2002), and had been Acting Group Chief Executive Officer during 2001. He joined the Board as Group Executive Director on 23 January 1995.

In addition to being Group Chairman of CMSB, Dato Sri Sulaiman is currently Executive Chairman of Rashid Hussain Berhad and RHB Capital Berhad, and Chairman of RHB Insurance Berhad. Other directorships in public companies include Utama Banking Group Berhad, Utama Merchant Bank Berhad, RHB Sakura Merchant Bankers Berhad and RHB Bank Berhad.

Dato Sri Sulaiman holds a Bachelor of Science degree in Business Administration from University of San Francisco, USA. He is the brother of Haji Mahmud Abu Bekir Taib, a director and major shareholder of CMSB. He is also a son of Lejla Taib and a major shareholder of Majaharta Sdn Bhd; both are major shareholders of CMSB.

Dato Sri Sulaiman is deemed interested in recurrent related party transactions of which a shareholders' mandate was obtained on 21 May 2003.



Haji Mahmud Abu Bekir Taib

(Malaysian, age 40)

Group Deputy Chairman, Non-Executive Director
Member of the ESOS Committee

Haji Mahmud was appointed to the Board of CMSB as Group Executive Director on 23 January 1995. Having pursued his tertiary education in USA and Canada, Haji Mahmud has extensive experience in the stock-broking and corporate sectors. He was a founding member of Sarawak Securities Sdn Bhd, Sarawak's first stock-broking company which is now merged with K&N Kenanga Berhad.

Haji Mahmud plays a pivotal role in overseeing the affairs of the infrastructure arm of CMS Group. In this role, he sits on the Boards of key subsidiary companies, namely CMS Cement Sdn Bhd, CMS Steel Berhad, PPES Works (Sarawak) Sdn Bhd and Sara Kuari Sdn Bhd.

Haji Mahmud is the brother of Dato Sri Sulaiman Abdul Rahman Taib, a director and major shareholder of CMSB. He is also a son of Lejla Taib and a major shareholder of Majaharta Sdn Bhd; both are major shareholders of CMSB.

Haji Mahmud is deemed interested in recurrent related party transactions of which a shareholders' mandate was obtained on 21 May 2003.



David William Berry
(Malaysian PR, age 56)
Group Chief Executive Officer/
Executive Director
Member of the Remuneration Committee
Member of the ESOS Committee



Y Bhg. Dato Sri Liang Kim Bang
(Malaysian, age 67)
Senior Independent Non-Executive Director
Chairman of the Remuneration Committee
Chairman of the Nomination Committee
Chairman of the Group Audit Committee



YB Datuk Haji Talib bin Zulpilip
(Malaysian, age 52)
Non-Executive Director
Member of the Group Audit Committee
Member of the ESOS Committee

David was appointed to the Board of CMSB on 31 January 2002, having earlier joined CMSB as Group Chief Executive Officer. A financial services and advisory sector veteran of over 30 years, David has extensive international, regional and local corporate experience, including holding senior positions in Standard Chartered Merchant Bank which is part of a major international banking group. Prior to joining CMSB, David was Managing-Director of Affin Fund Management Sdn Bhd and Chairman of Affin Trust Management Berhad.

David has no family relationship with any director and/or major shareholder of the Company. His directorships in public companies include K&N Kenanga Holdings Berhad, K&N Kenanga Berhad and CMS Trust Management Berhad.

Dato Sri Liang Kim Bang was appointed to the Board of CMSB on 26 June 1986. He is currently the Non-Executive Chairman of CMS Cement Sdn Bhd, CMS Steel Berhad, PPES Trading Sdn Bhd, Setri Sdn Bhd and WAB-LCDA Sdn Bhd. He is also a Non-Executive Director of Malaysia International Shipping Corporation Berhad, PPB Group Berhad, PPB Oil Palms Berhad, Rashid Hussain Berhad and CMS Trust Management Berhad.

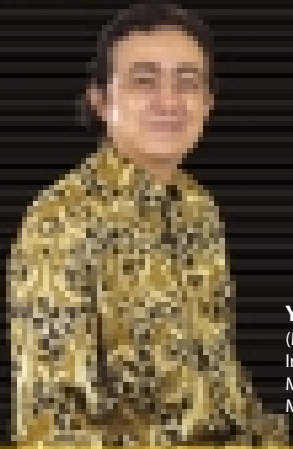
He studied at University of Malaya, Singapore, (1957-1961) graduating with B.A. and B.A (Hons) degrees and at University of Cambridge (Trinity College), England, (1962-1963) in Public Administration. He joined the Sarawak Civil Service in 1971, served in various capacities, and retired in 1994. He was Sarawak's State Financial Secretary, 1984-1994.

Dato Sri Liang has no family relationship with any director and/or major shareholder of the Company.

YB Datuk Haji Talib was appointed to the Board on 13 February 1995. He is currently Chairman of the Sarawak Economic Development Corporation and an elected Member of the Sarawak State Legislative Assembly. YB Datuk Haji Talib has held senior positions in both public service (as Permanent Secretary in the Ministry of Infrastructure Development, Sarawak) and the private sector (at Petronas). He holds a Master of Commerce and Administration degree from Victoria University, New Zealand.

Apart from CMSB, YB Datuk Haji Talib is a director of Sarawak Concrete Industries Berhad. He has no family relationship with any director and/or major shareholder of the Company.

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Y Bhg. Datuk Wan Ali Tuanku Yubi
(Malaysian, age 53)
Independent Non-Executive Director
Member of the Remuneration Committee
Member of the Nomination Committee

Datuk Wan Ali was appointed to the Board of CMSB on 23 June 1995. A former Sarawak State Financial Secretary (1995-2000), Datuk Wan Ali had a long career in public service. He served as Permanent Secretary in the Ministry of Land Development, and as General Manager of Sarawak's Land Custody and Development Authority. He holds a Bachelor of Economics degree from University of Malaya and a Master of Education degree from Birmingham University, England.

Datuk Wan Ali is currently Chief Executive Officer/ Director of Sarawak Enterprise Corporation Berhad and is a Director of Rashid Hussain Berhad.

Datuk Wan Ali has no family relationship with any director and/or major shareholder of the Company.

Save as disclosed, none of the Directors have :

* Any conflict of interest with CMSB

* Any conviction for offences within the past 10 years



Y Bhg. Datu Michael Ting Kuok Ngie
(Malaysian, age 63)
Independent Non-Executive Director
Member of the Remuneration Committee
Member of the Nomination Committee
Member of the Group Audit Committee

Datu Michael Ting was appointed to the Board of CMSB on 24 March 1999. A civil engineer by profession, Datu Michael served in the Public Works Department (PWD) for 32 years. His last appointment was as Director of PWD prior to retiring in 1998. Datu Michael continued to serve as Technical Advisor to the State Planning Unit for a further 2 years.

Datu Michael holds a Bachelors and a Masters degree in Civil Engineering, both from the Technical University of Nova Scotia, Canada.

Datu Michael has no family relationship with any director and/or major shareholder of the Company. He is deemed interested in recurrent related party transactions of which a shareholders' mandate was obtained on 21 May 2003.



Kevin How Kow
(Malaysian, age 55)
Independent Non-Executive Director
Member of the Group Audit Committee

Kevin How Kow was appointed to the Board of CMSB on 12 March 2004.

Kevin is a Fellow of the Institute of Chartered Accountants in England & Wales and a member of the Malaysian Institute of Accountants, the Malaysian Institute of Certified Public Accountants and the Institute of Certified Public Accountants of Singapore. He was a partner of Ernst & Young, Malaysia from 1984 and served as partner-in-charge of its offices in Sabah and Sarawak. From 1996 onwards, Kevin was partner-in-charge of the firm's practice in Sabah and Labuan, until his retirement at the end of 2003.

His current directorships of public companies include Utama Banking Group Berhad, Sabah Development Bank Berhad and Saham Sabah Berhad.

Kevin has no family relationship with any director and/or major shareholder of the Company.