



BOARD OF DIRECTORS

Dato' Azman bin Mahmood
Liew Fook Meng
Lau Kee Von
Lau Pak Lam
Liew Yoon Kee
Chow Kee Kan @ Chow Tuck Kwan

*Chairman/Independent Non-Executive
Executive Director
Executive Director
Executive Director
Independent Non-Executive Director*

COMPANY SECRETARIES

Ng Heng Hooi (MAICSA 7048492)
Yap Foo Teng (MACS 00601)
Dennis Dewitt (LS 01586)

REGISTERED OFFICE

Suite 405, 4th Floor, Magnum Plaza
128 Jalan Pudu, 55100 Kuala Lumpur
Tel: 03-2072 8100 Fax: 03-2072 8101

PRINCIPAL BANKERS

United Overseas Bank (Malaysia) Berhad (271809-K)
Menara UOB
Jalan Raja Laut
P.O. Box 11212
50738 Kuala Lumpur
Tel: 03-2692 7722

AUDITORS

Wong Weng Foo & Co. (AF: 0829)
Chartered Accountants
41, Damai Complex
Jalan Dato' Haji Eusoff
50400 Kuala Lumpur
Tel: 03-4042 4280 Fax: 03-4041 3141

SHARE REGISTRAR

Bina Management (M) Sdn. Bhd. (50164-V)
Lot 10, The Highway Centre
Jalan 51/205
46050 Petaling Jaya
Selangor Darul Ehsan
Tel: 03-7784 3922 Fax: 03-7784 1988

STOCK EXCHANGE LISTING

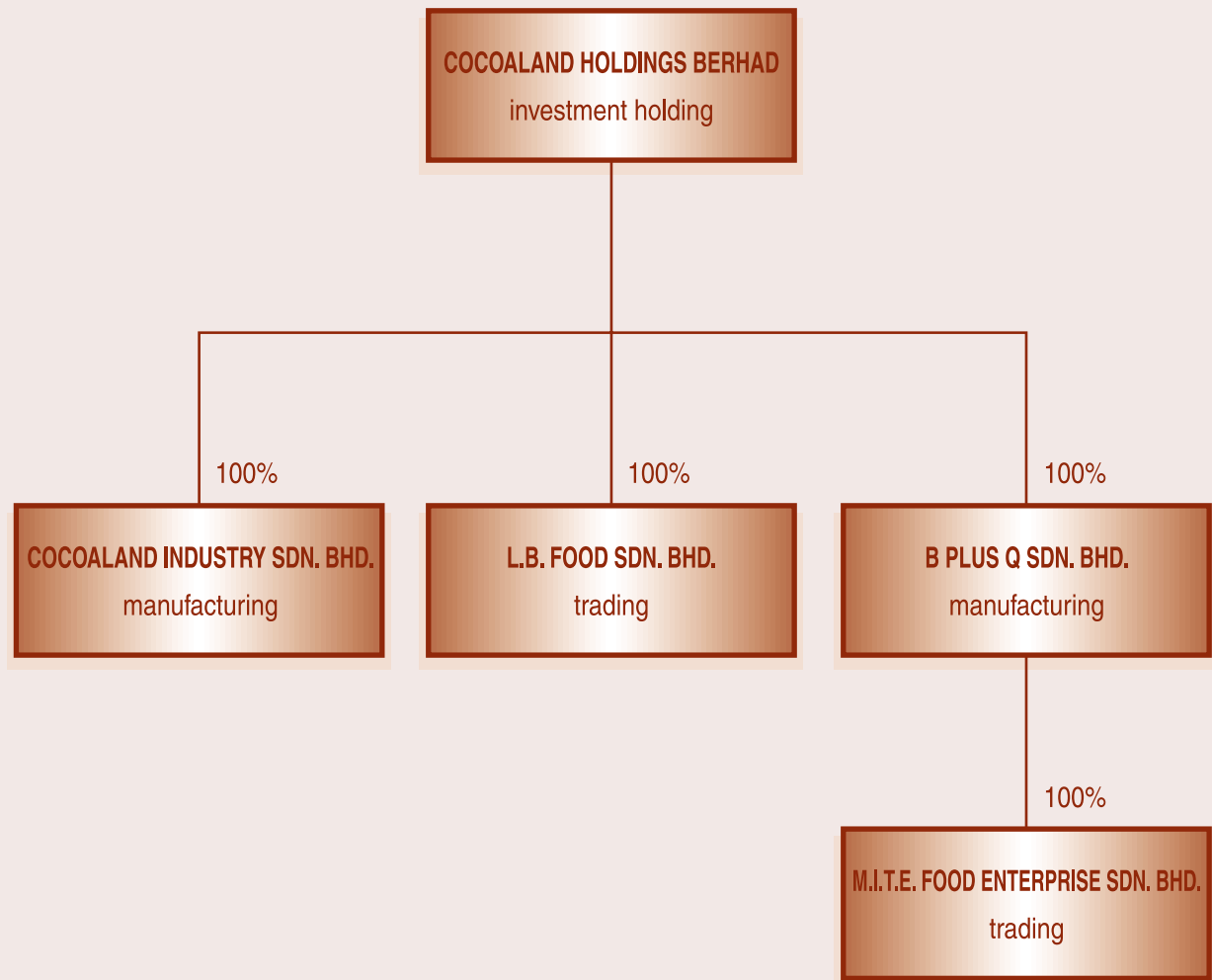
Second Board of the Bursa Malaysia Securities Berhad

CORPORATE
INFORMATION





CORPORATE STRUCTURE





DATO' AZMAN BIN MAHMOOD

54 years of age, Malaysian

Chairman and Independent Non-Executive Director

He was appointed to the Board on 8 October 2004. He is a member of the Institute of Chartered Accountants in England & Wales.

He began his career with Lim, Ali & Co., an auditing firm based in Johor from 1975 to 1978. He later worked with RD Neville & Co., a firm of Chartered Accountants in Essex, England up to 1980. From 1981 to 1983, he worked for MMC Services Limited, London, a subsidiary of Malaysian Mining Corporation Berhad. In 1983, he was the Senior Manager of MUI Bank Berhad (now known as Hong Leong Bank Berhad). From 1983 to 1990, he was in charge of the Finance Division of Kumpulan Perangsang Selangor Berhad. From 1990 to 1996, he was the Managing Director of Worldwide Holdings Berhad, after which he was appointed as the Chairman of Fine Access Sdn. Bhd., an investment holding company mainly developing properties in Kuala Lumpur and Klang Valley.

Currently, he is an Independent Non-Executive Director for Jaks Resources Berhad and Kumpulan Hartanah Selangor Berhad. He also sits on the board of Tabung Amanah Saham Selangor Berhad.

He is the Chairman of the Audit Committee and Remuneration Committee. He is also a member of the Nomination Committee.

He has direct shareholdings of 295,000 ordinary shares of RM0.50 each in the Company. He does not have any family relationship with any directors and/or major shareholders of the Company. He has not entered into any transaction which has a conflict of interest with the Company and has not been convicted of any offences in the past ten years.

LIEW FOOK MENG

57 years of age, Malaysian

Executive Director

He was appointed to the Board on 8 October 2004.

He has more than 20 years of experience in the manufacturing and marketing of confectionery products. He oversees product development through his active involvement in introducing new ideas and flavouring processes.

Currently, he also holds other directorship in the Cocoland Group of Companies and several other private limited companies.

He is also the member of the Audit Committee and Remuneration Committee.

His siblings, Mr. Lau Kee Von, Mr. Lau Pak Lam and Mr. Liew Yoon Kee are also members of the Board. He also has a direct shareholding in the Company's substantial shareholder, Leverage Success Sdn. Bhd.

He has direct shareholdings of 1,500,000 ordinary shares of RM0.50 each in the Company. He has not entered into any transaction which has a conflict of interest with the Company and has not been convicted of any offences in the past ten years.

LAU KEE VON

52 years of age, Malaysian

Executive Director

He was appointed to the Board on 8 October 2004.

He has more than 20 years of experience in the manufacturing and wholesale of confectionery products. He started out as a partner of Lau Brothers Food Trading Co. in 1976, which was primarily involved in the distribution of confectionery products. In 1984, he and the other partners incorporated L.B. Food Sdn. Bhd., currently one of the subsidiaries within the Group to take over the operations of the partnership. At the same time, he was appointed as the Managing Director of L.B. Food Sdn. Bhd. Under his stewardship over the past 21 years, the Group has grown from a family business concern into one of the largest confectionery manufacturers and distributors in Malaysia.

Currently, he also holds other directorship in the Cocoland Group of Companies and several other private limited companies.

His siblings, Mr. Liew Fook Meng, Mr. Lau Pak Lam and Mr. Liew Yoon Kee are also members of the Board. He also has a direct shareholding in the Company's substantial shareholder, Leverage Success Sdn. Bhd.

He has not entered into any transaction which has a conflict of interest with the Company and has not been convicted of any offences in the past ten years.



DIRECTORS' PROFILE (Cont'd)

LAU PAK LAM

*47 years of age, Malaysian
Executive Director*

He was appointed to the Board on 8 October 2004.

He has more than 20 years of experience in the manufacturing and wholesale of confectionery products. Having been involved in the convenience food manufacturing industry for over 20 years, he has established long-standing relationships with various local retailers and wholesalers in the same industry.

Currently, he also holds other directorship in the Cocoaland Group of Companies and several other private limited companies.

His siblings, Mr. Liew Fook Meng, Mr. Lau Kee Von and Mr. Liew Yoon Kee are also members of the Board. He also has a direct shareholding in the Company's substantial shareholder, Leverage Success Sdn. Bhd.

He has not entered into any transaction which has a conflict of interest with the Company and has not been convicted of any offences in the past ten years.

LIEW YOON KEE

*56 years of age, Malaysian
Executive Director*

He was appointed to the Board on 8 October 2004.

He has been the Sales Executive for L.B. Food Sdn. Bhd., currently one of the subsidiaries within the Group for 5 years from 1979 to 1984. Since then, he joined B Plus Q Sdn. Bhd., currently one of the subsidiaries within the Group as Factory Manager until totode.

Currently, he also holds other directorship in the Cocoaland Group of Companies and several other private limited companies.

His siblings, Mr. Liew Fook Meng, Mr. Lau Kee Von and Mr. Lau Pak Lam are also members of the Board. He also has a direct shareholding in the Company's substantial shareholder, Leverage Success Sdn. Bhd.

He has not entered into any transaction which has a conflict of interest with the Company and has not been convicted of any offences in the past ten years.

CHOW KEE KAN @ CHOW TUCK KWAN

*52 years of age, Malaysian
Independent Non-Executive Director*

He was appointed to the Board on 8 October 2004. He is an Approved Company Auditor and Chartered Accountant.

He has his own audit and tax practices and has more than 25 years of practical experience in the same field. He was a council member of the Malaysian Institute of Accountants from 1987 to 1994. Currently, he serves as a Trustee for the Malaysian Accountancy Research and Education Foundation and is the Chairman of the Research Board. He is also a council member and honorary secretary of the Malaysian Institute of Taxation.

Currently, he is an Independent Non-Executive Director of Merge Housing Berhad since 2001 and holds directorships in several other private limited companies.

He is the Chairman of the Nomination Committee and he is also a member of the Audit Committee and Remuneration Committee.

He does not have any interest in the shares of the Company. He does not have any family relationship with any directors and/or major shareholders of the Company. He has not entered into any transaction which has a conflict of interest with the Company and has not been convicted of any offences in the past ten years.