

# Profile of Board of Directors

**Y.BHG. GENERAL (RETIRED) TAN SRI (DR) MOHAMED HASHIM BIN MOHD ALI**  
Chairman, Independent Non-Executive Director  
67 years of age – Malaysian.

Y. Bhg. General (Retired) Tan Sri (Dr) Mohamed Hashim was appointed Chairman of the CHHB Group on 20 August 1993. He is the Chairman of the Nomination Committee and a member of the Remuneration Committee since 13 August 2001. He is also a member of the Audit Committee since 23 August 1993. He attended eight out of the nine board meetings held in the financial year.

He holds a Diploma in Advance Management from the Harvard Business School and was conferred a Honorary Doctorate by the University of Salford, United Kingdom in January 1999.

He served the Malaysian Armed Forces from 1953 until his retirement, as the Chief of the Defence Forces in April 1992. In May 1992, he joined Perwira Niaga Malaysia (PERNAMA) as Chairman.

He also sits on the Boards of Arab-Malaysian Corporation Berhad, Ajinomoto (Malaysia) Berhad, Delloyd Ventures Berhad, Hong Leong Credit Berhad, Konsortium Logistik Berhad, Palmco Holdings Berhad and various private companies.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.



**Y.BHG. TAN SRI LEE KIM TIONG @ LEE KIM YEW**

Managing Director  
46 years of age – Malaysian

Y.Bhg. Tan Sri Lee Kim Yew, who is the founder of the CHHB Group, was appointed Managing Director on 1 October 1986. He is also a member of the Remuneration Committee since 13 August 2001. He attended all nine board meetings in the financial year.

He also sits on the Boards of Malaysian South-South Corporation Bhd, Pioneer Oscar Bhd, Country Heights Golf Resort Bhd and various private companies.

His entrepreneurial spirit, strong business acumen and visionary leadership helped the Group to successfully complete a number of highly acclaimed projects. These include residential projects at Country Heights, College Heights Garden Resort, WRC Villas, Pecanwood Residential Estate, South Africa; industrial park projects at Subang Hi-Tech Industrial Park; hotel and leisure projects such as the Palace of the Golden Horses and the Mines Beach Resort and Spa; commercial projects such as the Mines Shopping Fair, the Mines Waterfront Business Park, Malaysia International Exhibition & Convention Centre and London International Exhibition Centre ("ExCel"), London and recreational projects at the Mines Resort & Golf Club, the Mines Wonderland and Hornbill Golf & Jungle Club in Borneo Highlands Resort, Sarawak.

An innovator by nature, he successfully pioneered the concept of country living at Country Heights which, in turn, led to the Group being the recipient of the 1992 Best Residential Property Development Award by FIABCI. Another outstanding example of his innovativeness is the prestigious Palace of the Golden Horses which received "the best new city hotel" award in Asia by Travel Trade Gazette Magazine and recognition as one of the world's hottest new hotels by Conde Nast Traveller Magazine.

He is a major shareholder of CHHB by virtue of his substantial shareholdings in Country Heights Venture Sdn Bhd. Save as disclosed, he has no family relationship with any other director or shareholder of the Group. He has also not been convicted for offences within the past ten years other than for traffic offences, if any.

**BOARD OF DIRECTORS**

1. Y.Bhg. General (Retired) Tan Sri (Dr) Mohamed Hashim Bin Mohd Ali
2. Y.Bhg. Tan Sri Lee Kim Tiong @ Lee Kim Yew
3. Y.Bhg. Dato' Azhar Bin Hashim
4. Y.Bhg. Tan Sri Datuk Dr. Ong Soon Hock
5. Mr Chiu Chung Ho
6. Mr. Ong Chong Sek
7. En. Abu Yazid Bin Muharam
8. Ms Ng Nyi Hong
9. Mr Hung Beng Guan



#### **Y.BHG. DATO' AZHAR BIN HASHIM**

Independent Non-Executive Director

51 years of age – Malaysian

Y. Bhg. Dato' Azhar was appointed to the Board of the CHHB Group on 20 August 1993. He is a member of the Audit Committee since 23 August 1993 and was elected Chairman on 16 January 1996. He is also a member of the Remuneration and Nomination Committees since 13 August 2001. He attended all nine board meetings held in the financial year.

He holds a Bachelor of Science (Honours) degree in Electrical & Electronic Engineering from Brighton Polytechnic, United Kingdom.

He began his career with National Electricity Board (now known as Tenaga Nasional Berhad) in 1973 as a Construction Engineer for a period of 8 years. He joined Arab-Malaysian Development Berhad in 1981 and was Executive Director from 1993 until 1995. He has vast experience in the development of commercial buildings, condominiums, hotels, resorts, industrial and housing estates. He sits on the Boards of Arab-Malaysian Development Berhad, Pancaran Ikrab Berhad, Zecon Engineering Berhad and various private companies.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

#### **Y.BHG. TAN SRI DATUK DR. ONG SOON HOCK**

Independent Non-Executive Director

67 years of age – Malaysian

Y.Bhg. Tan Sri Datuk Dr. Ong Soon Hock was appointed to the Board of the CHHB Group 20 August 1993. He is the Chairman of the Remuneration Committee since 13 August 2001. He is also a member of the Nomination Committee since 13 August 2001 and Audit Committee since 23 August 1993. He attended five out of the nine board meetings held in the financial year.

He holds a Bachelor of Science (1st Class Honours) degree from University of Malaya in 1958 and obtained his Masters in 1959. In 1963, he obtained his doctorate in Free Radical Chemistry from King's College, University of London. After leaving an academic career, he was appointed as Director General of the Palm Oil Research Institute of Malaysia ("PORIM") from 1987 to 1989, and advisor to PORIM until 1990. He is currently an Adjunct Professor at University of Malaya's Institute of Post-Graduate Studies and Research. His active involvement in research contributions to the palm oil industry led to several awards including the First Award for Contribution to Economic Advancement by the Federation of Asian Chemical Societies in 1991 and the First Asean Achievement Award for research and development by the Asean Institute in July 1992. He is an Elected Senior Fellow of the Academy of Sciences, Malaysia with the title "Academician".

He is also a non-executive director in HSBC Bank Malaysia Berhad, Centre for Technology for the Environment and the Malaysian Toray Science Foundation, the last two being non-profit making organisations, as well as various private companies.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

#### **MR. CHIU CHUNG HO**

Non-Independent, Non-Executive Director  
53 years of age – Malaysian.

Mr. Chiu Chung Ho was appointed to the Board of the CHHB Group on 31 March 2001. He attended six out of the nine board meetings held in the financial year.

He graduated from the Institute of Technology Taipei, Taiwan majoring in Industrial Engineering and Management.

He joined Chunghwa Picture Tubes Limited, Taiwan in 1973 and began his financial career initially as an officer and subsequently promoted to manager. In 1997, he was appointed Finance Director of Chunghwa Picture Tubes (Malaysia) Sdn Bhd. He has more than 28 years of management and financial accounting experience.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

#### **MR. ONG CHONG SEK**

Non-Independent Executive Director  
45 years of age – Malaysian

Mr. Ong Chong Sek was appointed to the Board of the CHHB Group on 18 March 1997. He attended eight out of the nine board meetings held in the financial year.

He holds a diploma in Building Technology from Kolej Tunku Abdul Rahman and is an Associate Member of the Chartered Institute of Builders, United Kingdom.

He joined the Group in 1987 as a Sales Executive. In 1989, he was promoted to Marketing Manager and in 1991, promoted again as Executive Director/General Manager of Country Heights Marketing Sdn Bhd. On 1 March 2002, he assumed the position of Chief Operating Officer, Property Development Division. Prior to joining the Group, he was a real estate agent with Jones Lang Wootton.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

#### **ENCIK ABU YAZID BIN MUHARAM**

Non-Independent Executive Director  
49 years of age – Malaysian

Encik Abu Yazid bin Muharam was appointed to the Board of the CHHB Group on 18 May 1998. He attended all nine board meetings held in the financial year.

He holds a Diploma in Business Administration from Goon Institute of Commerce, Petaling Jaya and a Diploma in Business Training from Manchester, United Kingdom. He is also a senior member of the Malaysian Institute of Personnel Management.

He joined the Hyatt International Properties Group as Personnel Manager with Hyatt Kinabalu and was later promoted to Director of Human Resources. In 1992, he joined Hyatt Regency Saujana as Director of Human Resources. In 1997, he joined the Signature Hotel Group as Director, Human Resources for the Palace of the Golden Horses. He also holds a concurrent position as Group Director for the Mines Beach Resort and Cyberview Lodge, and assumes responsibility for the CHHB Group including The Mines Resort City.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

#### **MS. NG NYI HONG**

Non-Independent Executive Director  
50 years of age – Malaysian

Ms. Ng Nyi Hong was appointed to the Board of the CHHB Group on 7 September 1999. She is a member of the Audit Committee since 31 March 2001. She attended all nine board meetings held in the financial year.

She is a member of the Malaysian Institute of Accountants and a Fellow of the Institute of Chartered Accountants in England and Wales. She graduated in 1976 and has 27 years experience in accounts, audit and finance, of which 10 years were with chartered accountancy firms in London. She also has 12 years working experience in hotel operations and finance gained during her employment as Financial Controller with a well-established international hotel chain.

Her experience in the hospitality trade includes opening of new hotels, implementation of internal controls and procedures, and technology-related issues. She is well versed in all aspects of Malaysian and United Kingdom tax and company law.

She has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. She has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

#### **MR. HUNG BENG GUAN**

Non-Independent Executive Director  
49 years of age – Malaysian

Mr. Hung Beng Guan was appointed to the Board of the CHHB Group on 30 November 2001. There were no board meetings held since his appointment during the financial year.

He is a member of the Malaysian Association of Certified Public Accountants, Malaysian Institute of Accountants and a Fellow Member of the Malaysian Institute of Taxation. He has more than 20 years experience in the areas of finance, accounting, treasury and corporate affairs. He began his professional career in KPMG Peat Marwick (formerly Peat Marwick Mitchell & Co.) in 1973. Since then, he has held various key positions in several public listed companies including acting as Executive Director. Currently, he is also the Group's Director of Corporate Finance.

He has no conflict of interest with the Group nor any family relationship with any other director or shareholder of the Group. He has also not been convicted for any offences within the past ten years other than for traffic offences, if any.

# Style

Some traits can never go out of fashion – friendliness, humility and sincerity. Traits that personify our style of service.

