

Tropicana Golf & Country Resort  
 Winner of the FIABCI-Malaysian Chapter  
 Leisure Development 1995 Award



Tropicana Golf & Country Resort  
 Award for Best Clubhouse/Facilities  
 by Golf Malaysia's Readers' Poll  
 • 2001/2002  
 • 2003/2004



Tropicana Golf and Country Resort  
 Award for Best Landscape, Hotel/Complex/  
 Condominium/Luxury Apartments Category, 1997  
 by Selangor State Government



When I was two, my family and I moved to a semi-detached house in Tropicana. We really loved it there because it was much more peaceful. The Tropicana Club has many facilities. When I was seven, I joined the swimming class in Tropicana. My sister joined ballet when she was eight. At nine, I took up badminton lessons. I am very lucky to live in Tropicana. I think Tropicana is the best place to live in whole wide world. Thank you.

From  
 Naomi Koh

**BOARD OF DIRECTORS**

Y. Bhg. Tan Sri Dato' Tan Chee Sing  
(Chairman/Group Chief Executive Officer)

Poh Pai Kong  
(Group Managing Director)

Tong Kien Onn  
(Executive Director)

Michael Lim Hee Kiang

Roslan bin Hj Yahya

Dato' Ahmad Hassan bin Osman

Loh Chen Peng

Rohana binti Tan Sri Mahmood

**PRINCIPAL PLACE OF BUSINESS**

Lot 301, 3rd Floor, Wisma Dijaya  
No. 1A Jalan SS 20/1  
Damansara Utama  
47400 Petaling Jaya  
Tel: 03-77101018  
Fax: 03-77101025

**AUDITORS**

Ernst & Young  
Level 23A Menara Milenium  
Jalan Damanlela  
Pusat Bandar Damansara  
50490 Kuala Lumpur  
Tel: 03-20877000  
Fax: 03-20959076

**REGISTERED OFFICE**

Lot 302, 3rd Floor, Wisma Dijaya  
No. 1A Jalan SS 20/1  
Damansara Utama  
47400 Petaling Jaya  
Tel: 03-77268297  
Fax: 03-77268076

**REGISTRAR**

**Symphony Share Registrars Sdn Bhd**

(formerly known as Signet Share Registration Services Sdn Bhd)  
Level 26 Menara Multi Purpose  
Capital Square  
No. 8, Jalan Munshi Abdullah  
50100 Kuala Lumpur  
Tel: 03-27212222  
Fax: 03-27212530/31

**COMPANY SECRETARY**

Low Nyoke Fun (MAICSA No. 7005037)

**PRINCIPAL BANKERS**

AmBank Berhad  
Bumiputra-Commerce Bank Berhad  
Public Bank Berhad

**STOCK EXCHANGE LISTING**

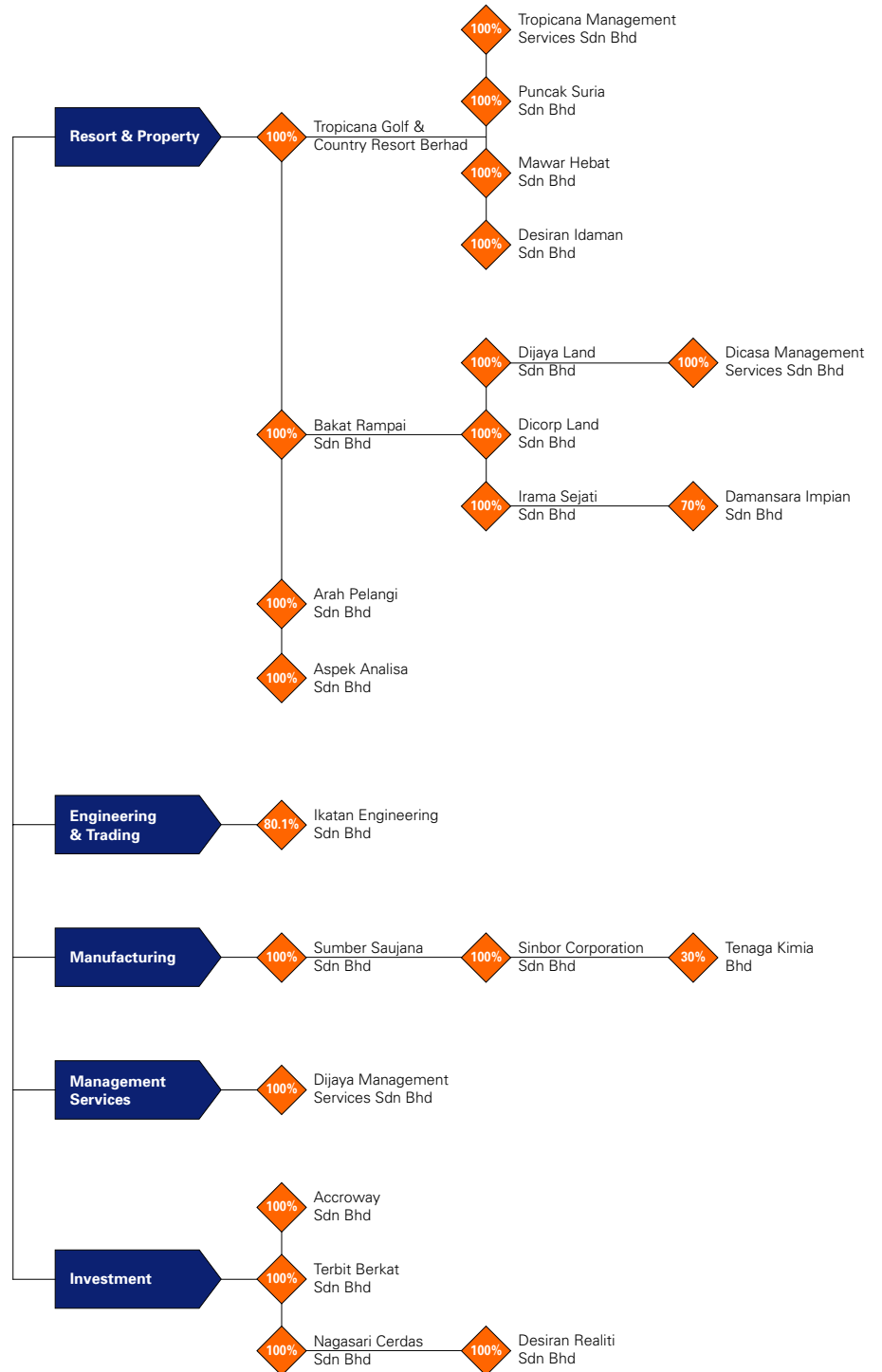
Main Board of Bursa Malaysia Securities Berhad  
("Bursa Securities")

**CORPORATE**

**information**



# CORPORATE structure



\* excluding dormant companies

# PROFILE of the

## Tan Sri Dato' Tan Chee Sing

Chairman/Group Chief Executive Officer

Tan Sri Dato' Tan Chee Sing, a Malaysian aged 50, was appointed to the Board on 5 July 1995. He is currently the Group Chief Executive Officer of Dijaya Corporation Berhad ("Dijaya") and was appointed as Chairman of Dijaya on 1 August 2003. He is a businessman and entrepreneur having a wide spectrum of businesses through his investments in public and private limited corporations.

He is also the Executive Vice-Chairman of TT Resources Bhd, Chief Executive Officer of Tropicana Golf & Country Resort Bhd, the Deputy Chairman of Berjaya Group Berhad, Berjaya Land Berhad and Dunham-Bush (Malaysia) Berhad and a Director of Cosway Corporation Berhad, Berjaya Capital Berhad, MTD Capital Berhad, Berjaya General Insurance Bhd, Bukit Kiara Resort Bhd, KDE Recreation Bhd, Tioman Island Resort Bhd and Berjaya Golf Resort Bhd.

Tan Sri Dato' Tan does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company except for certain recurrent related party transactions of revenue or trading nature which are necessary for the day-to-day operations of the Group. He has not been convicted for any offences within the past 10 years.

## Mr. Poh Pai Kong

Group Managing Director

Mr. Poh Pai Kong, a Malaysian aged 53, was appointed to the Board on 5 July 1995. He is currently the Group Managing Director of Dijaya. He is also a member of the Remuneration Committee.

He holds a Bachelor of Science degree in Building from the University of Singapore and is an Associate of the Royal Institute of Chartered Surveyors, United Kingdom ("UK") and a Member of the Chartered Institute of Building (UK).

After graduating in 1976, he started his career in property consultancy in Kuala Lumpur before moving on to play key

roles in various property development companies. To date, he has had 28 years of experience in the property and other related businesses. He had also served as the Chief Executive Officer of a subsidiary of a blue chip public-listed property group prior to joining Tropicana Golf & Country Resort Berhad ("Tropicana") in March 1992.

In Tropicana, among other responsibilities, he took charge of developing the award-winning Tropicana Golf & Country Resort, and at the same time, initiated many other projects which later became part of Dijaya and its subsidiary companies' ("Dijaya Group") projects, such as Damansara Indah Resort Homes, Damansara Intan e-Business Park and various other major projects. Today, the Dijaya Group have a more diversified portfolio, but the billion-ringgit Tropicana Golf & Country Resort project remains its flagship development.

Currently, Mr. Poh is also the Group Managing Director of Tropicana, the Managing Director of Damansara Impian Sdn Bhd, and the alternate director to Tan Sri Dato' Tan Chee Sing in MTD Capital Berhad. He also holds directorships in several subsidiaries of Dijaya. He has also been appointed as a director in Tenaga Kimia Berhad, an associate company of Dijaya and one of its subsidiary.

Mr. Poh does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offence within the past 10 years.

## Mr. Tong Kien Onn

Executive Director

Mr. Tong Kien Onn, a Malaysian aged 46, was appointed as the Executive Director of Dijaya on 18 January 2002. He is also a member of the Audit Committee.

He holds a Degree in Accountancy and is an Associate member of The Chartered Institute of Management Accountants, United Kingdom.

He has more than 22 years of experience in the finance and accounting fields through his employments with a number of Malaysian companies including United Prime Corporation Berhad. He joined Dijaya in 1991 as Senior Finance Manager, responsible for the Dijaya Group's finance, accounting and treasury functions. He was promoted as General Manager of Finance and Administration in 2000 and was promoted as Senior General Manager of Finance Administration in the same year. In addition to his portfolio of taking charge of the Dijaya Group's finance, accounting and treasury functions, Mr. Tong is also actively involved in the day-to-day management and operations of the Dijaya Group. Currently, he is also a director of Tropicana Golf & Country Resort Berhad, Tenaga Kimia Berhad, an associate company of Dijaya and one of its subsidiary.

Mr. Tong Kien Onn does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years, other than traffic offences.

## Mr. Michael Lim Hee Kiang

Independent-Non Executive Director

Mr. Michael Lim Hee Kiang, a Malaysian aged 57, was appointed to the Board of Dijaya on 20 September 1993. He is also a member of the Audit Committee and the Chairman of the Nomination and Remuneration Committees.

He is a partner of Shearn Delamore & Co., one of the largest law firms in Malaysia. He also sits on the board of Diethelm Holdings (Malaysia) Berhad, Selangor Properties Berhad, Paragon Union Berhad and Major Team Holdings Berhad.

Mr. Michael Lim Hee Kiang does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years, other than traffic offences.

# board of directors

## **Encik Roslan bin Hj Yahya**

Independent Non-Executive Director

Encik Roslan bin Hj Yahya, a Malaysian aged 55, was appointed to the Board on 21 March 2001. He is also the Chairman of the Audit Committee and a member of the Nomination Committee.

He obtained his Associate Chartered Institute of Bankers from the United Kingdom. He was the Chief Executive Officer of Kewangan Usaha Bersatu Bhd and the Executive Vice Chairman of South Johor Equities Sdn Bhd.

Encik Roslan bin Hj Yahya does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years.

## **Dato' Ahmad Hassan bin Osman**

Independent Non-Executive Director

Dato' Ahmad Hassan, a Malaysian aged 67, was appointed to the Board on 2 August 2003.

He graduated from the University of Malaya, Kuala Lumpur with a Bachelor of Arts Degree in 1962. Later in 1968, he was awarded Certificate In Management Analysis by the Harvard University Advisory Group. He was also awarded the Fellowship of the Economics Institute from the University of Colorado, Boulder, United States of America. In 1978, he obtained a Master of Arts in Economics from the University of Wisconsin, Madison, United States of America.

He has vast experience in the public service, spanning a period of over 30 years. His last post with the Government was as the Secretary-General of the Ministry of Housing and Local Government, Malaysia. Upon retirement, he was appointed as a Director to the Islamic Development Bank based in Jeddah, Saudi Arabia from 1994 to 1997. His current directorship in other public companies includes Kimble Corporation Berhad and Suiwah Corporation Berhad.

Dato' Ahmad Hassan does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. He has not been convicted for any offences within the past 10 years other than traffic offences.

## **Loh Chen Peng**

Independent Non-Executive Director

Mr. Loh Chen Peng, a Malaysian aged 51, was appointed to the Board on 22 March 2004. He is also a member of the Audit, Nomination and Remuneration Committees.

Mr. Loh Chen Peng qualified as a Certified Public Accountant of the Malaysian Institute of Certified Public Accountants in 1980.

Mr. Loh Chen Peng has in total five (5) years of experience in auditing and accounting and was the Head of Corporate Insolvency Unit in an internationally renowned public accounting firm. He was a founder director of Phileo Allied Bank (Malaysia) Berhad which commenced operations in August 1994 and was an Executive Director of the bank until February 1998. He remained a member of the Executive Committee of the Board of Directors of the bank until early 2001.

Prior to this, he was the Chief Operating Officer of Inter-Pacific Capital Sdn Bhd, a stockbroking group. He was with AmMerchant Bank Berhad for thirteen (13) years where he held several senior management positions in the areas of corporate finance and corporate banking, including overseeing the banking group's corporate turnaround/restructuring team. He resigned as a General Manager of the merchant bank in October 1993.

He presently also sits on the Board of Nexnews Berhad, Major Team Holdings Berhad, Tanco Holdings Berhad and Sunrise Berhad.

Mr. Loh Chen Peng does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company.

He has not been convicted for any offences within the past 10 years.

## **Rohana binti Tan Sri Mahmood**

Independent Non-Executive Director

Cik Rohana binti Tan Sri Mahmood, a Malaysian aged 51, was appointed to the Board on 10 November 2004.

She holds a Bachelor of Arts (Hons) in Politics and Masters in International Relations from the University of Sussex.

Cik Rohana's working experience encompasses both the private and government sectors. She is the Advisor and a Board Member of the Malaysian member committee of Pacific Basin Economic Council ("PBEC"). PBEC, which was formed by the Malaysian Government in 1991, is a regional association of senior business executives, representing more than 1,000 corporations in 20 countries around the Pacific. She is also a Director of the Malaysian Strategic Research Centre ("MSRC"), an independent, non-profit organisation formed primarily to advance the understanding of both domestic and international activities in Malaysia. The Chairman of MSRC is Hon. Dato' Sri Najib Tun Razak, the Deputy Prime Minister and Minister of Defence, Malaysia. Prior to this, she was with the Institute of Strategic and International Studies ("ISIS") Malaysia and the Ministry of Foreign Affairs, Malaysia. She also sits on the Board of various public listed companies, including Paramount Corporation Berhad and TH Group Berhad. She is active in the world of arts and is currently serving as Deputy Chairman of the National Art Gallery Malaysia and the Deputy President of the Kuala Lumpur Business Club. Cik Rohana is actively involved in business, principally in education, having invested in the education arm of Paramount.

Cik Rohana binti Tan Sri Mahmood, does not have any family relationship with any Director and/or major shareholder of Dijaya, nor any personal interest in any business arrangement involving the Company. She has not been convicted for any offences within the past 10 years.