



## CORPORATE INFORMATION

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### Directors

YBhg Tan Sri Quek Leng Chan  
*Executive Chairman*

Mr Kwek Leng Seng  
*Group Managing Director*

YBhg Tan Sri Dato' (Dr) Abdul Aziz bin Zain

YBhg Dato' Ong Joo Theam

Mr Tan Ming Huat

Mr Tan Keok Yin

YBhg Dato' Chew Kong Seng

### Secretary

Ms Lim Yew Yoke

### Auditors

Messrs Ernst & Young  
Level 23A, Menara Milenium  
8 Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Tel : 03 - 2087 7000  
Fax : 03 - 2095 5332

### Registrar

Hong Leong Nominees  
Sendirian Berhad  
Level 5, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel : 03 - 2164 1818  
Fax : 03 - 2164 3703

### Registered Office

Level 10, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel : 03 - 2164 1818  
Fax : 03 - 2164 2476



## DIRECTORS' PROFILE

### • YBHG TAN SRI QUEK LENG CHAN

*(Executive Chairman/Non-Independent Director)*

Tan Sri Quek Leng Chan, aged 60, a Malaysian, qualified as a Barrister-at-Law from Middle Temple, United Kingdom. He has extensive business experience in various business sectors, including financial services, manufacturing and real estate.

Tan Sri Quek is the Executive Chairman of Hong Leong Properties Berhad ("HLPB") and was appointed to the Board of HLPB on 16 June 1990. He is the Chairman of the Executive Share Option Scheme Committee of HLPB.

He is the Chairman & Chief Executive Officer of Hong Leong Company (Malaysia) Berhad, Executive Chairman of Hong Leong Industries Berhad, Hong Leong Credit Berhad, Hume Industries (Malaysia) Berhad, O.Y.L. Industries Bhd, Hume Cemboard Berhad, Camerlin Group Berhad and Tasek Corporation Berhad, Chairman of Hong Leong Bank Berhad, HLG Capital Berhad, Hong Leong Finance Berhad and Hong Leong Assurance Berhad.

Tan Sri Quek attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

He has no conflict of interests with HLPB and has no convictions for offences within the past 10 years.

### • MR KWEK LENG SENG

*(Group Managing Director/Non-Independent Director)*

Mr Kwek Leng Seng, aged 45, a Singaporean, holds an Honours degree in Law from the University of Buckingham, London. He joined Hong Leong Group Malaysia in 1987 as the Claims Manager and Director of Hong Leong Assurance Berhad. Between 1990 to mid 1994, he assumed directorship and managerial positions in various subsidiaries of HLPB. In mid 1994, he became the Managing Director of HLG Securities Sdn Bhd and held the position until October 1995.

Mr Kwek is the Group Managing Director of HLPB and was appointed to the Board of HLPB on 1 November 1995. He is a member of the Board Audit & Risk Management Committee, Executive Share Option Scheme Committee and Share Transfer Committee of HLPB.

He is also a Director of Hong Leong Bank Berhad, a public listed company.

He attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

Mr Kwek, YBhg Tan Sri Quek Leng Chan, the Executive Chairman of HLPB, and Mr Quek Leng Chye, a deemed major shareholder of HLPB, are brothers.

Mr Kwek has no conflict of interests with HLPB and has no convictions for offences within the past 10 years.



## DIRECTORS' PROFILE (cont'd)

### • YBHG TAN SRI DATO' (DR) ABDUL AZIZ BIN ZAIN

*(Non-Executive Independent Director)*

Tan Sri Dato' (Dr) Abdul Aziz bin Zain, aged 80, a Malaysian, qualified as a Barrister-at-Law from Middle Temple, United Kingdom in 1954. He has been conferred an Honorary Doctorate Degree in Laws from the Anglia Polytechnic University, United Kingdom, an Honorary Doctorate of Science from the University Sains Malaysia and an Honorary Doctorate (honoris causa) Degree in Laws from the International Islamic University Malaysia. Between 1940 to 1963, Tan Sri Dato' (Dr) Abdul Aziz held various appointments in the judiciary of Malaysia. From 1964 to 1965, he was seconded to Brunei as Attorney General. Between 1965 and 1971, he was a Judge of the High Court of Malaya and a Federal Judge, Supreme Court Malaysia.

Tan Sri Dato' (Dr) Abdul Aziz was appointed to the Board of HLPB on 4 May 1981 and he is the Chairman of the Board Audit & Risk Management Committee of HLPB.

He is also a Director of Metrojaya Berhad and Scomi Group Berhad and the Chairman of UPA Corporation Berhad; all are public listed companies.

He attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

Tan Sri Dato' (Dr) Abdul Aziz has no family relationship with other directors or major shareholders of HLPB, no conflict of interests with HLPB and has no convictions for offences within the past 10 years.

### • YBHG DATO' ONG JOO THEAM

*(Non-Executive Non-Independent Director)*

Dato' Ong Joo Theam, aged 54, a Malaysian, qualified as a Barrister-at-Law from Middle Temple, United Kingdom in February 1972 and the Malaysian Bar in September 1972. He is an advocate and solicitor and has been in legal practice for 30 years.

Dato' Ong was appointed to the Board of HLPB on 26 August 1981.

He attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

Dato' Ong has no family relationship with other directors or major shareholders of HLPB, no conflict of interests with HLPB and has no convictions for offences within the past 10 years.

### • MR TAN MING HUAT

*(Executive Non-Independent Director)*

Mr Tan Ming Huat, aged 52, a Malaysian, graduated with a Bachelor's Degree in Civil Engineering from the University of Malaya in 1977. After graduation, he worked in Jabatan Kerja Raya (JKR) as Engineer for 2 years. He has 24 years of experience in the property development sector with the Hong Leong Group Malaysia. He joined Hong Leong Group Malaysia in 1979 as Site Engineer in the property division and was promoted to Project Engineer in 1981. He was subsequently promoted to Chief Manager (Project) in 1982. Between 1984 and 1991, he assumed the position of General Manager. In 1992, he was promoted to Senior General Manager. In 1996, he assumed his present position of Chief Operating Officer of HLPB and is currently in charge of the Property Development and Property Investment Divisions.

Mr Tan was appointed to the Board of HLPB on 16 June 1990. He is a member of the Share Transfer Committee of HLPB.

He attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

Mr Tan has no family relationship with other directors or major shareholders of HLPB, no conflict of interests with HLPB and has no convictions for offences within the past 10 years.



• **MR TAN KEOK YIN**

*(Non-Executive Independent Director)*

Aged 59, Mr Tan Keok Yin, a Malaysian, graduated with a Bachelor of Arts (Honours) degree in Economics from the University of Malaya in 1966. He also completed an Executive Program in Management at the University of California, Berkeley in 1984 and a Program in International Boards and Directors at the Swedish Academy of Directors, Stockholm in 1995. He started his career with Bank Negara Malaysia ("BNM") in 1966 and served in various capacities in the Economics and Investments Departments and the Penang Branch of BNM. In 1977, he joined the Federation of Malaysian Manufactures ("FMM") as Deputy Director and was appointed Chief Executive Officer ("CEO") in 1981 till 1999. As FMM CEO, he represented the organisation on various Government boards and committees and participated actively as speaker and panelist at the World Economic Forum, ASEAN trade and industrial cooperation regional meetings and other international business forums. He also served as a Management Board member of EAN International located in Brussels, which oversees the world-wide commercial usage of the EAN - UCC bar codes and product numbering system.

Mr Tan was appointed to the Board of HLPB on 26 September 2001 and he is a member of the Board Audit & Risk Management Committee of HLPB. His other directorships are as follows:

- Independent non-executive Director and Chairman of the Board Audit & Risk Management Committee ("BARMC") of Hong Leong Bank Berhad, a public listed company;
- Independent non-executive Director and BARMC member of Malaysian Pacific Industries Berhad, a public listed company;
- Independent non-executive Director and BARMC member of Hong Leong Assurance Berhad; and
- Independent non-executive Director and Chairman of the BARMC of Hong Leong Finance Berhad.

Mr Tan has attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

Mr Tan has no family relationship with other directors or major shareholders of HLPB, has no conflict of interest with HLPB and has no convictions for any offences within the past 10 years.

• **YBHG DATO' CHEW KONG SENG**

*(Non-Executive Independent Director)*

Dato' Chew Kong Seng @ Chew Kong Huat, aged 65, a Malaysian, is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of the Malaysian Institute of Accountants and the Malaysian Association of Certified Public Accountants.

Dato' Chew was a tax officer in the Inland Revenue Department in United Kingdom and then joined Stoy Hayward & Co in United Kingdom from 1964 to 1970. He returned to Malaysia and joined Turquand Young & Co (now known as Ernst & Young) and was subsequently transferred to the Sarawak office in 1973, first as Manager in Charge and later as Partner in Charge. He was appointed as the Managing Partner of Ernst & Young from 1990 to 1996. He was a Managing Partner of Ernst & Young before he retired from professional practice in 1996. Dato' Chew is currently the Executive Director of Sarawak Enterprise Corporation Berhad, a public listed company.

He is also a Director of the following public listed companies:

- Director and Audit Committee Chairman of Petronas Dagangan Berhad, Industrial Concrete Products Berhad, Jaya Jusco Stores Berhad and PBA Holdings Berhad;
- Director and Audit Committee member of Petronas Gas Berhad; and
- Director of Encorp Berhad.

Dato' Chew is also a Director of Great Wall Plastic Industries Berhad, a public company.

Dato' Chew was appointed to the Board of HLPB on 26 September 2001. He does not sit on any Committees of HLPB.

Dato' Chew has attended all the Board meetings of HLPB held during the financial year ended 30 June 2003.

He has no family relationship with other directors or major shareholders of HLPB, has no conflict of interests with HLPB and has no convictions for offences within the past 10 years.





## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Seventy-ninth Annual General Meeting of Hong Leong Properties Berhad (the "Company") will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Monday, 27 October 2003 at 3.30 p.m. in order:

1. To receive and consider the audited financial statements together with the reports of the Directors and Auditors thereon for the year ended 30 June 2003.
2. To declare a final dividend of 1% less tax for the year ended 30 June 2003 to be paid on 17 November 2003 to shareholders registered in the Record of Depositors on 31 October 2003.
3. To approve the payment of Directors' fees of RM273,276 to be divided amongst the Directors in such manner as the Directors may determine.
4. To re-elect YBhg Dato' Ong Joo Theam and Mr Tan Keok Yin, the retiring Directors.
5. To approve the following motion:  
"THAT YBhg Tan Sri Dato' (Dr) Abdul Aziz bin Zain, a Director who retires in compliance with Section 129 of the Companies Act, 1965, be and is hereby re-elected a Director of the Company to hold office until the conclusion of the next Annual General Meeting."
6. To re-appoint Messrs Ernst & Young as Auditors of the Company and authorise the Directors to fix their remuneration.
7. As a special business, to consider and, if thought fit, pass with or without any modification, the following ordinary motion:

#### **Authority To Directors To Issue Shares**

"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Company, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Company for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Kuala Lumpur Stock Exchange and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company."

8. To consider any other business of which due notice shall have been given.

**FURTHER NOTICE IS HEREBY GIVEN** that a depositor shall qualify for entitlement to the final dividend only in respect of:

- (a) shares transferred into the depositor's securities account before 4.00 p.m. on 31 October 2003 in respect of ordinary transfers; and
- (b) shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board

LIM YEY YOKE  
Secretary

Kuala Lumpur  
3 October 2003

#### **NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company. A member who is an authorised nominee may appoint not more than two proxies in respect of each securities account it holds.
2. The Form of Proxy must be deposited at the Registered Office of the Company at Level 10, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur not less than 48 hours before the time and date of the meeting or adjourned meeting.
3. **Ordinary Motion On Authority To Directors To Issue Shares**  
The Ordinary Motion, if passed, will give authority to the Directors of the Company to issue ordinary shares of the Company for such purposes as the Directors consider would be in the interest of the Company. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next Annual General Meeting of the Company.



# STATEMENT ACCOMPANYING

## Notice of Annual General Meeting

(Pursuant to Paragraph 8.28(2) of the Listing Requirements of the Kuala Lumpur Stock Exchange)

### 1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION AT THE 79TH ANNUAL GENERAL MEETING OF THE COMPANY

#### Pursuant to Article 115 of the Company's Articles of Association

YBhg Dato' Ong Joo Theam

Mr Tan Keok Yin

#### Pursuant to Section 129 of the Companies Act, 1965

YBhg Tan Sri Dato' (Dr) Abdul Aziz bin Zain

### 2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS

There were four (4) Board meetings held during the financial year ended 30 June 2003. Details of attendance of the Directors are set out in the Directors' Profile appearing on pages 3 to 5 of the Annual Report.

### 3. PLACE, DATE AND TIME OF THE 79TH ANNUAL GENERAL MEETING

The 79th Annual General Meeting of the Company will be held at the Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Monday, 27 October 2003 at 3.30 p.m.

### 4. FURTHER DETAILS OF DIRECTORS WHO ARE STANDING FOR ELECTION AS DIRECTORS

No individual is seeking election as a Director at the 79th Annual General Meeting.

