

STATEMENT ACCOMPANYING THE NOTICE OF ANNUAL GENERAL MEETING

- 1 A total of four (4) Board Meetings were held during the financial year ended 31 December 2001 and the Directors' attendance are as follows:
- | Name of Directors | Number of Meetings in 2001 |
|--|----------------------------|
| a) Mr. Cheng King Fa | 4/4 |
| b) Dato' Cheng Hup | 4/4 |
| c) Mr. Cheng Ping Keat | 4/4 |
| d) Mr. Cheng Ping Loke | 4/4 |
| e) Encik Nordin bin Mohamad Desa | 4/4 |
| f) Encik Kamil bin Datuk Hj. Abdul Rahman* | 2/4 |
| g) Mdm. Tan Lay Kuan @ Tan Lay Wah | 3/4 |
| h) YB Md. Azmi bin Lop Yusof | 4/4 |
| i) Mr. Lee Ah Lan @ Lee Keok Hooi | 4/4 |
| j) Mr. Then Nyong Fah** | 2/4 |
- (f)-* Appointed on 30 July 2001 and attended both Meetings held in second half of 2001
(j)** Resigned on 30 July 2001 and attended both Meetings in first half of 2001

- 2 Details of the Board Meetings held in 2001 are tabulated below:-

Meeting No	Date	Time	Venue
1. 12th Board Meeting	20 February 2001	11:30 a.m	2, Jln Astaka U8/82, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan.
2. 13th Board Meeting	15 May 2001	11:15 a.m	2, Jln Astaka U8/82, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan.
3. 14th Board Meeting	14 August 2001	12:20 a.m	2, Jln Astaka U8/82, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan.
4. 15th Board Meeting	15 November 2001	11:50 a.m	2, Jln Astaka U8/82, Bukit Jelutong, 40150 Shah Alam, Selangor Darul Ehsan.

- 3 Dato' Cheng Hup, Messrs. Cheng Ping Keat and Lee Ah Lan @ Lee Keok Hooi retire pursuant to Article 100 of the Articles of Association, as appended hereunder and being eligible, seek re-election:-
Dato' Cheng Hup, the Managing Director is retiring for the first time, since his appointment on 20 April 1998, in accordance with the requirements of Article 138 of the Articles of Association and para 7.28 of the KLSE Listing Requirements.

Name	Dato' Cheng Hup	Cheng Ping Keat	Lee Ah Lan @ Lee Keok Hooi
Age	56	41	55
Nationality	Malaysian	Malaysian	Malaysian
Qualification	Businessman	<ul style="list-style-type: none"> Bachelor of Commerce Degree, Melbourne University, Australia. (1984) Masters in Business Administration, MIM - Bath University, Kuala Lumpur. (1996) 	<ul style="list-style-type: none"> Bachelor of Commerce (Accounting), University of Western Australia. (1976) Associate Member of the Australian Society of Certified Practising Accountants. Member of the Malaysian Institute of Accountants.
Position on the KHB Board	Managing Director	Executive Director	non-Executive Director
Date appointed to KHB Board	20 April 1998	20 April 1998	26 March 1999
Membership of Board Committee	Nil	Audit (Executive Member)	Nomination & Remuneration Committee (Member)
Working Experience	He has nearly 40 years of business experience and is well-versed with marketing and sales strategies employed in the electrical industry.	<ul style="list-style-type: none"> 1984 - Auditor with Lim, Ali & Co., Kuala Lumpur 1986 - Auditor with Carter, Winter & Becker, London. 1987 - Joined family business and is currently responsible for KHB manufacturing operations, financial and export management including strategic business and corporate planning and marketing strategies. 	Group Managing Director of Hock Sin Leong Group Berhad since 1975.
Occupation	Company Director	Company Director	Company Director
Any other directorships in public companies	Nil	Nil	Nil
Securities holdings in KHB	Direct-1,134,502 (3.78%) Indirect - 15,005,728 (50.02%)	Direct - Nil Indirect - 15,005,728 (50.02%)	Nil
Any family relationship with director and / or major shareholder of KHB or any transactions with KHB or its subsidiaries	Is the brother of Mr. Cheng King Fa (Chairman), the uncle of Mr. Cheng Ping Keat (Executive Director) and father of Mr. Cheng Ping Loke (non-Executive Director). Has no conflict of interest with KHB and subsidiaries other than that disclosed in the audited accounts.	Is the son of Mr. Cheng King Fa (Chairman), nephew of Dato' Cheng Hup (Managing Director) and cousin of Mr. Cheng Ping Loke (non-Executive Director). Has no conflict of interest with KHB and subsidiaries other than that disclosed in the audited accounts	Has no family relationship with the director and major shareholder. Has no conflict of interest with KHB and subsidiaries other than that disclosed in the audited accounts.
List of convictions for offences within the past 10 years other than traffic offences, if any.	Nil	Nil	Nil
Number of KHB board meetings attended in the financial year.	4/4 (100%)	4/4 (100%)	4/4 (100%)
Nature of retirement	Retires pursuant to Articles 100 and 138 of amended Articles of Association and para 7.28 of the KLSE Listing Requirements and is seeking re-election. (First retirement since appointment as Managing Director on 20 April 1998.)	Retires pursuant to Article 100 and is seeking re-election.	Retires pursuant to Article 100 and is seeking re-election.



Delivering products that focus
on customers' satisfaction
and higher shareholder returns.



4. Encil Kamil bin Datuk Hj. Abdul Rahman, who was appointed on 30 July 2001, retires under Article 107 of the Articles of Association and is eligible for re-election:-

Name	Kamil bin Datuk Hj. Abdul Rahman
Age	53
Nationality	Malaysian
Qualification	<ul style="list-style-type: none"> • Bachelor of Commerce University of Otago, New Zealand • Associate Chartered Accountant Institute of Chartered Accountants, New Zealand • Fellow Chartered Secretary Institute of Chartered Secretaries & Administrators • Chartered Accountant Malaysian Institute of Accountants • Fellow Institute of Company Secretaries Malaysia
Position on the KHB Board	Independent / non-Executive Director
Date appointed to KHB Board	30 July 2001
Membership of Board Committee	<ul style="list-style-type: none"> • Nomination & Remuneration - Chairman • Audit - Independent Member
Working Experience	<ul style="list-style-type: none"> • Senior Vice-President - Bank of Commerce (M) Berhad (1984 - 1993) • Executive Director - Commerce International Merchant Bankers Berhad (1993 - 1996) • Executive Chairman - Marska Sdn. Bhd • Deputy President - Institute of Company Secretaries Malaysia • Past President - Malaysian Association of the Institute of Chartered Secretaries and Administrators • Past Secretary and Vice President - Kuala Lumpur Malay Chamber of Commerce
Occupation	Company Director
Any other directorships in public companies	<ul style="list-style-type: none"> • Pancaran Ikrab Berhad • Global Carriers Berhad • Hotline Furniture Berhad • Magna Prima Berhad
Securities holdings in KHB	Direct - 653,000 (2.18%)
Any family relationship with director and/ or major shareholder of KHB or any companies that have entered into any transactions with KHB or its subsidiaries	Has no family relationship with and not related to any director and/ major shareholder of KHB
List of convictions for offences within the past 10 years other than traffic offences, if any.	Nil
Number of KHB board meetings attended in the financial year.	2/4 (100% - Appointed in second half of 2001).
Nature of retirement	Retires pursuant to Article 107 and is seeking re-election



Our focus : Speedy growth

