

**Tun Dato' Seri Abdul Hamid bin Omar**  
**(75 years of age - Malaysian)**  
**Chairman, Independent Non-Executive Director**

He was appointed as the Chairman of the Board on 26 February 2003.

He studied law in England, was called to the English Bar on 22 November 1955 and is a member of the Honourable Society of Lincoln's Inn, London. He had served the Judicial and Legal Service of the Government of Malaysia from 1956 and carved out an illustrious career which culminated with his appointment as Lord President of the Supreme Court on 10 November 1988 until he retired in September 1994. He was then re-appointed for a further term of six months in accordance with the provisions of the Constitution as his services were still required by the nation. His wealth of knowledge and contributions to the legal profession earned him several State and Federal awards since 1966, the highest being the Federal award of Seri Setia Mahkota (SSM) which carries the title TUN.

He is also a Director of Olympia Industries Bhd and Malaysia Pacific Land Bhd, both listed on the Main Board of the Bursa Malaysia Securities Berhad.

**Dato' Yap Sing Hock**  
**(55 years of age - Malaysian)**  
**Deputy Chairman and Managing Director (Executive and Non-Independent Director)**

He relinquished his post as the Chairman of the Board on 26 February 2003 to Tun Dato' Seri Abdul Hamid bin Omar. At the same time, he assumed the post as Deputy Chairman and Managing Director. He also serves as a member of the Board's Nomination, Remuneration, Risk Management and Director Executive Committees.

He has more than 30 years of wide and hands-on experience in the property and leisure industry.

**Mr Khow Eng Guan**  
**(45 years of age - Malaysian)**  
**Executive and Non-Independent Director**

He was appointed a Director of the Company on 28 December 2001. He also serves as a member of the Board's Audit and Director Executive Committees.

He joined the Company in year 1988 as the Group Financial Controller. Prior to that, he served with one of the "Big 4" accounting firms in Kuala Lumpur for 5 years. He holds a Bachelor of Economics from Monash University, Australia and is a member of the Malaysian Institute of Accountants.

**Mr Cheong Marn Seng, Allen**  
**(38 years of age - Malaysian)**  
**Executive and Non-Independent Director**

He was appointed a Director of the Company on 28 December 2001. He also serves as a member of the Board's Director Executive Committee.

He joined the Company in the year 2001 as the General Manager in charge of Corporate Finance. He has nearly 8 years of experience in investment banking, having served in senior position in the Corporate Finance department of a local merchant bank. He has had extensive exposure to corporate finance techniques such as corporate restructuring, equity and debt issue, business valuation and acquisition. Prior to his stint with the investment banking industry, he worked for two international accounting firms for over 4 years during which he was involved in several aspects of auditing, financial management and consultancy. He holds a Bachelor of Commerce in economic and finance from The University of Melbourne, Australia and is presently a member of the Malaysian Institute of Accountants.

**Mr Lim Meng Hua**  
**(48 years of age - Malaysian)**  
**Executive and Non-Independent Director**

He was appointed a Director of the Company on 18 January 2002. He joined the Company in year 2001 as the General Manager in charge of a commercial property. He also serves as a member of the Board's Directors Executive Committee.

He has vast working experience in management of commercial buildings and the film industry.

**Ir. Aw Tee Wan**  
**(54 years of age - Malaysian)**  
**Executive and Non-Independent Director**

He was appointed a Director of the Company on 26 February 2003. He also serves as a member of the Board's Director Executive Committee.

He graduated from the University of Malaya with B.E. (Hons) in Civil Engineering in 1977. He is a corporate member of The Institution of Engineers, Malaysia (IEM) as well as Professional Engineer registered with the Board of Engineers, Malaysia. He has a short stint of 4 years with the Public Works Department (JKR) upon graduation from the University. Subsequently he joined the Royal Engineers of Malaysian Army and left with the rank of Lieutenant Colonel in 1993. He joined the Company in 1995 as a Director of a subsidiary company involved in the construction sector. Throughout his professional career he has been involved in construction and property development.

**Dato' Yaacob bin Md Amin**  
**(58 years of age - Malaysian)**  
**Independent Non-Executive Director**

He was appointed a Director of the Company on 18 January 2002. He also serves as the Chairman of the Board's Audit Committee and a member of the Board's Remuneration, Nomination and Risk Management Committees.

He has 33 years of experience with the Polis Diraja Malaysia and retired as Director C.I.D Rank of Commissioner.

He is also a Director of Khee San Bhd and Furqan Business Organisation Bhd, both listed on the Main Board of the Bursa Malaysia Securities Berhad and sits on board of several private limited companies.

**Mr Yeoh Chong Keat**  
**(45 years of age - Malaysian)**  
**Independent Non-Executive Director**

He was appointed a Director of the Company on 6 December 2001. He also serves as a member of the Board's Audit and Risk Management Committees and the Chairman of the Remuneration and Nomination Committees.

He is a Chartered Accountant by profession and is a Fellow of the Institute of Chartered Accountants in England and Wales, Fellow of the Malaysian Institute of Taxation, member of the Chartered Accountants (M), member of the MIA Company Law Practice Board Committee and member of the Malaysian Institute of Certified Public Accountants.

He had been in audit, tax and consulting practice upon his return from the United Kingdom in 1982 where he was trained and later qualified as a Chartered Accountant with the firm now known as Price Waterhouse Coopers, United Kingdom. He was also formerly the Head of the Corporate Services Division of a "Big 4" accounting firm in Kuala Lumpur for over 10 years.

Currently he is the external Company Secretary of a number of public companies listed on the Bursa Malaysia Securities Berhad. He is also a Director of Polymate Holdings Bhd and Hiap Teck Venture Bhd, both listed on the Main Board of the Bursa Malaysia Securities Berhad.

**OTHER DISCLOSURE BY THE BOARD OF DIRECTORS**

None of the Directors has any family relationship with any Director and/or substantial shareholders of the Company. The Directors do not have any conflict of interest with the Company and they are not convicted of any offences within the past 10 years.

None of the Directors has any interest in the securities of the Company except for:-

<b>Name</b>	<b>Direct Holdings</b>		<b>Indirect Holdings</b>	
	<b>No.</b>	<b>%</b>	<b>No.</b>	<b>%</b>
DATO' YAP SING HOCK	9,843,250	3.303	821,250	0.276
IR. AW TEE WAN	162,000	0.054	NIL	