



# corporate information



## BOARD OF DIRECTORS

1. Dato' Liew Kuek Hin, DIMP, PJK, JP  
Executive Chairman
2. Datin Lim Yook Lan
3. Dato' Liew Yew Chung, DIMP  
Managing Director/ Chief Executive Officer
4. Mr Liew Yew Cheng
5. Ms Liew Yet Mei
6. Ms Liew Yet Lee
7. Dato' Cheong Siew Kai, DJMK, AMS, JP
8. Mr Tan Poay Teik
9. Mr Huang Yan Teo, PIS, PPN

## COMPANY SECRETARIES

Ms Woo Min Fong (MAICSA No: 0532413)  
Ms Fong Siew Kim (MAICSA No: 7022188)

## AUDITORS

Wong Weng Foo & Co (Firm No.: AF 0829)  
Chartered Accountants  
41 Damai Complex, Jalan Dato Haji Eusoff,  
50400 Kuala Lumpur.

## REGISTERED OFFICE

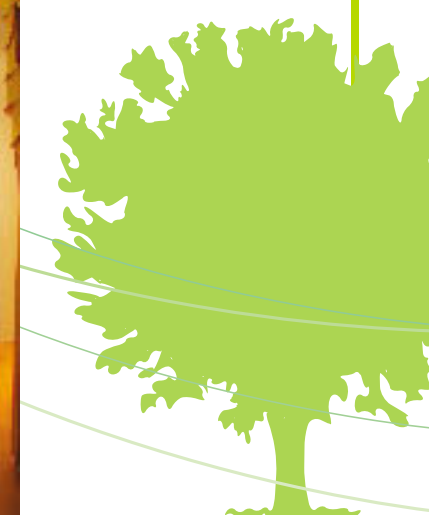
No.1, Jalan Istimewa Dua,  
Taman Perindustrian Desa Cemerlang,  
81800 Ulu Tiram, Johor.

## REGISTRAR

Chua Woo & Company Sdn. Bhd. (122754-U)  
Suite 1301, 13th Floor, City Plaza,  
21 Jalan Tebrau, 80300 Johor Bahru,  
Johor Darul Takzim.  
Tel: 07-332 2088 ■ Fax: 07-332 8096

## PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad  
OCBC Bank (Malaysia) Berhad





# board of directors



1. Dato' Cheong Siew Kai, DJMK, AMS, JP (Non-Executive Independent) ▪ 2. Dato' Liew Kuek Hin, DIMP, PJK, JP (Executive Chairman) ▪  
3. Dato' Liew Yew Chung, DIMP (Managing Director/ Chief Executive Officer) ▪ 4. Ms Liew Yet Lee (Non-Executive Non-Independent) ▪  
5. Mr Huang Yan Teo, PIS, PPN (Independent Non-Executive) ▪ 6. Mr Liew Yew Cheng (Non-Executive Non-Independent) ▪  
7. Datin Lim Yook Lan (Non-Executive Non-Independent) ▪ 8. Ms Liew Yet Mei (Non-Executive Non-Independent) ▪

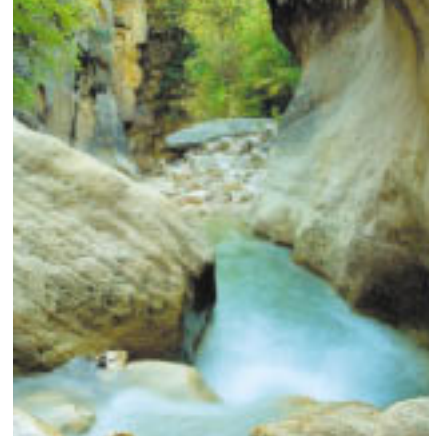
\*Tan Poay Teik (Independent Non-Executive) not inside photo







# profile of directors



**DATO' LIEW KUEK HIN** DIMP, PJK, JP  
Executive Chairman

Dato' Liew Kuek Hin, aged 65, a Malaysian, was appointed to the Board on 27 December 1993. He is the Executive Chairman of the Company.

Dato' Liew graduated from Nanyang University, Singapore in 1965 with a Bachelor of Commerce. After completing his studies, he joined his family-owned business, which has major interests in logging, transportation, sawmilling, plywood manufacturing, plantations and palm oil mill and hotel operations where he acquired vast business experience. Dato' Liew has been the driving force behind the Company's growth and expansion over the past ten years.

Dato' Liew is the spouse of Datin Lim Yook Lan and they are the parents of Dato' Liew Yew Chung, Mr Liew Yew Cheng, Ms Liew Yet Mei and Ms Liew Yet Lee who are all directors of the Company. He is a substantial shareholder of the Company by virtue of his direct and indirect interest in shareholdings held by his immediate family and family-owned company.

Apart from his directorship in the Company, he is also a director of Harn Len Corporation Bhd, a company listed on the Second Board of Bursa Malaysia Securities Berhad. Dato' Liew does not have any conflict of interest in any business arrangement involving the Company and has not been convicted of any offences (other than traffic offences) within the past ten years.



**DATIN LIM YOOK LAN**  
Non-Executive, Non Independent

Datin Lim Yook Lan, aged 65, a Malaysian, was appointed to the Board on 27 December 1993. She is a member of the Nomination Committee.

Datin Lim is the spouse of Dato' Liew Kuek Hin and they are the parents of Dato' Liew Yew Chung, Mr Liew Yew Cheng, Ms Liew Yet Mei and Ms Liew Yet Lee. She is a substantial shareholder of the Company by virtue of her direct and indirect interest in shareholdings held by her immediate family and family-owned company.

Apart from her directorship in the Company, she does not hold any directorship in other public listed companies in Malaysia. Datin Lim does not have any conflict of interest in any business arrangement involving the Company and she has not been convicted of any offences (other than traffic offences) within the past ten years.



**DATO' LIEW YEW CHUNG** DIMP  
Managing Director/ Chief Executive Officer

Dato' Liew Yew Chung, aged 34, a Malaysian, was appointed to the Board on 27 December 1993. He is the Managing Director/Chief Executive Officer of the Company. He is also a member of the Audit Committee and Remuneration Committee.

Dato' Liew Y.C. graduated from Drexel University, Philadelphia in the United States in 1991 with a Bachelor of Science in Business Administration, majoring in Economics and Finance Accounting and in 1992, he obtained a Masters of Business Administration, majoring in Accounting Control. He joined the Company in 1994 as General Manager and was responsible for the day-to-day operations and the business development of Company. In 2000, Dato' Liew

Y. C. was appointed the Managing Director cum Chief Executive Officer.

He is the son of Dato' Liew Kuek Hin and Datin Lim Yook Lan and is the brother of Mr Liew Yew Cheng, Ms Liew Yet Mei and Ms Liew Yet Lee. He is a substantial shareholder of the Company by virtue of his direct and indirect interest in shareholdings held by his immediate family and family-owned company.

Apart from his directorship in the Company, he does not hold any directorship in other public listed companies in Malaysia. Dato' Liew Y. C. does not have any conflict of interest in any business arrangement involving the Company and he has not been convicted of any offences (other than traffic offences) within the past ten years.





# profile of directors



## **LIEW YEW CHENG**

Non-Executive, Non Independent

Mr Liew Yew Cheng, aged 31, a Malaysian, was appointed to the Board on 27 December 1993.

Mr Liew graduated from Drexel University, Philadelphia in the United States in 1994 with a Diploma in Business and Management. He is presently the General Manager, Sales and Forwarding and Business Development.

He is the son of Dato' Liew Kuek Hin and Datin Lim Yook Lan and is the brother of Dato' Liew Yew Chung, Ms Liew Yet Mei and Ms Liew Yet Lee. He is a substantial shareholder of the Company by virtue of his direct and indirect interest in shareholdings held by his immediate family and family-owned company.

Apart from his directorship in the Company, he does not hold any directorship in other public listed companies in Malaysia. Mr Liew does not have any conflict of interest in any business arrangement involving the Company and he has not been convicted of any offences (other than traffic offences) within the past ten years.



## **LIEW YET MEI**

Non-Executive, Non Independent

Ms Liew Yet Mei, aged 37, a Malaysian, was appointed to the Board on 27 December 1993. She was appointed a member of the Remuneration Committee on 20 September, 2004.

Ms Liew obtained her degree (Bachelor in Accounting) from Drexel University, Philadelphia in the United States in 1992.

She is the daughter of Dato' Liew Kuek Hin and Datin Lim Yook Lan and the sister of Dato' Liew Yew Chung, Mr Liew Yew Cheng and Ms Liew Yet Lee. She is a substantial shareholder of the Company by virtue of her direct and indirect interest in shareholdings held by her immediate family and family-owned company.

Apart from her directorship in the Company, she does not hold any directorship in other public listed companies in Malaysia. Ms Liew does not have any conflict of interest in any business arrangement involving the Company and she has not been convicted of any offences (other than traffic offences) within the past ten years.



## **LIEW YET LEE**

Non-Executive, Non Independent

Ms Liew Yet Lee, aged 30, a Malaysian, was appointed to the Board on 27 December 1993.

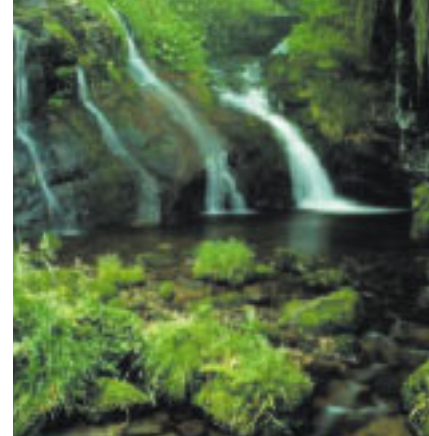
Ms Liew graduated from Edith Cowan University, Western Australia with a Bachelor of Business majoring in Hospitality Management in 1996. She joined the Company in 1996 as an Executive Manager and is presently the General Manager for Special Projects.

She is the daughter of Dato' Liew Kuek Hin and Datin Lim Yook Lan and is the sister of Dato' Liew Yew Chung, Mr Liew Yew Cheng and Ms Liew Yet Mei. She is a substantial shareholder of the Company by virtue of her direct and indirect interest in shareholdings held by her immediate family and family-owned company.

Apart from her directorship in the Company, she does not hold any directorship in other public listed companies in Malaysia. Ms Liew does not have any conflict of interest in any business arrangement involving the Company and she has not been convicted of any offences (other than traffic offences) within the past ten years.



# profile of directors



**DATO' CHEONG SIEW KAI** DJMK, AMS, JP  
Independent Non-Executive

Dato' Cheong Siew Kai, aged 66, was appointed to the Board as an Independent Non-Executive Director on 20 November 2001. Dato' Cheong is also the Chairman of the Audit Committee, Nomination Committee and Remuneration Committee.

He was admitted as a member of the Malaysian Institute of Accountants in 1973. In 1992, he became a member of the Malaysian Institute of Taxation and obtained his Fellowship in October 1997. He was also admitted as a member of the British Institute of Management in January 1980 and became a Fellow in 1995. He obtained a Diploma in Accountancy from the Australian National Institute of Accountants in 1961. He is also a member of the Malaysian Association of Company

Secretaries. Presently, he heads a group of companies providing corporate and consultancy services and he is also a specialist in income tax advisory work.

Dato' Cheong does not have any equity interest in the Company. Apart from his directorship in the Company, he does not hold any directorship in other public listed companies in Malaysia. He does not have any family relationship with any director or major shareholder of the Company, or any conflict of interest in any business arrangement involving the Company. He has not been convicted of any offences (other than traffic offences) within past ten years.



**HUANG YAN TEO** PIS, PPN  
Independent Non-Executive

Mr Huang Yan Teo, aged 57, was appointed to the Board as an Independent Non-Executive Director on 20 November 2001. Mr Huang was appointed a member of the Audit Committee and Nomination Committee on 17 August, 2004.

In 1975, he became a member of Association of Chartered Certified Accountants (UK) and obtained his Fellowship in 1980. He is also a member of the Malaysian Institute of Accountants since 1975 and an Associate member of the Malaysian Institute of Taxation since 1982. He started his career in 1966 with Coopers & Lybrand, Kuala Lumpur as an Audit Assistant and was an Audit Senior when he left in 1974 to join a commercial firm as Group Financial Controller. In 1981, he left to start his own

accounting practice, Huang Yan Teo & Co, where he is currently the Managing Partner.

Currently, he holds directorships in two public companies listed on Bursa Malaysia Securities Berhad, namely, Pelangi Berhad and Multi-code Electronic Industries Berhad.

Mr Huang does not have any equity interest in the Company. He does not have any family relationship with any director or substantial shareholder of the Company, or any conflict of interest in any business arrangement involving the Company. He has not been convicted of any offences (other than traffic offences) within the past ten years.



**TAN POAY TEIK**  
Independent Non-Executive

Mr Tan Poay Teik, aged 46, was appointed to the Board as an Independent Non-Executive Director on 20 November 2001. He also serves as a member of the Audit Committee, Nomination Committee and Remuneration Committee.

Mr Tan has over twenty years of working experience in the food processing industry especially dealing in confectionery.

Mr Tan is a minority shareholder of the Company by virtue of his indirect interest in the company.

Apart from his directorship in the Company, he does not hold any directorship in other public listed companies in Malaysia. He does not have any family relationship with any director or major shareholder of the Company, or any conflict of interest in any business arrangement involving the Company. He has not been convicted of any offences (other than traffic offences) within the past ten years.



