

## profile of directors



### **DATO' LIEW KUEK HIN**

DIMP, PJK, JP  
Executive Chairman



Dato' Liew Kuek Hin, aged 66, 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, Dato' Liew does not hold any directorship in other public listed companies in Malaysia. Dato' Liew has no 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 66, a Malaysian, was appointed to the Board on 27 December 1993. She is a member of the Nomination Committee.

Datin Lim Yook Lan 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 has no 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.

### **DATO' LIEW YEW CHUNG**

DIMP  
Managing Director/  
Chief Executive Officer



Dato' Liew Yew Chung ("Dato' Y.C.") aged 35, a Malaysian, was appointed to the Board on 27 December 1993. He is the Managing Director cum Chief Executive Officer of the Company. He is also a member of the Audit Committee and Remuneration Committee.

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

Dato' Y.C. Liew is the son of Dato' Liew Kuek Hin and Datin Lim Yook Lan and 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, Dato' Y.C. Liew does not hold any directorship in other public listed companies in Malaysia. He has no 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.

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### **LIEW YEW CHENG**

Non-Executive, Non Independent



Mr Liew Yew Cheng, aged 32, 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 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, Mr Liew does not hold any directorship in other public listed companies in Malaysia. He has no 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 ("Liew Y.M."), aged 38, a Malaysian, was appointed to the Board on 27 December 1993 and is a Non-Executive Director of the Company. She is a member of the Remuneration Committee.

Ms Liew Y.M. 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, Ms Liew Y.M. does not hold any directorship in other public listed companies in Malaysia. She has no 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.

### **LIEW YET LEE**

Non-Executive, Non Independent



Ms Liew Yet Lee, aged 31, a Malaysian, was appointed to the Board on 27 December 1993 and is an Executive Director of the Company.

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. She has no 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.