

profile of directors



DATO' CHEONG SIEW KAI

DJMK, AMS, JP
Independent Non-Executive



Dato' Cheong Siew Kai, aged 67, was appointed to the Board as an Independent Non-Executive Director on 20 November 2001. Dato' Cheong is 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 and is not related to any director or major shareholder of 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 58, was appointed to the Board as an Independent Non-Executive Director on 20 November 2001. Mr Huang is a member of the Audit Committee and Nomination Committee.

In 1975, he became a member of the 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, an Audit Assistant and was an Audit Senior when he left in 1974 to join a commercial firm as a 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, Multi-Code Electronic Industries Berhad and Connectcounty Holdings Berhad.

Mr Huang does not have any equity interest in the Company and is not related to any director or substantial shareholder of the Company.

Mr Huang has no conflict of interest in business arrangement involving the Company and has not been convicted of any offence (other than traffic offences) for the past ten (10) years.

LESLIE LOOI MENG

Independent Non-Executive



Mr Leslie Looi Meng, aged 36, was appointed to the Board as an Independent Non-Executive Director on 26 August, 2005.

Mr Looi graduated from University of Kent with a Bachelor of Law in 1990 and obtained his Barrister-at-Law at Middle Temple in 1991. He was admitted to the Malaysia Bar on 15 July, 1993. He has been in active practice for the past 12 years with vast experience in civil and corporate litigation, tax restructuring, cross border joint ventures, retail conveyancing and financing.

Mr Looi does not have any equity interest in the Company.

Apart from his directorship in the Company, Mr Looi does not hold any directorship in other public listed companies in Malaysia. He is not related to any director or substantial shareholder of the Company and does not have any conflict of interest in any business arrangement involving the Company.

He has not been convicted of any offences (other than traffic offences) for the past ten (10) years.

keymanagement



Mr. Stanley Ho Chee Kit
Sales Manager
- Kinos Food

Mr. Chan Ting Jou
Production Manager
- Kinos Food

Ms. Joyce Gan Bee Hong
Factory Manager - Kinos Food

Mr. Lim Heng Min
Factory Manager

Mr. Wah Keng Sen
Group Chief Operation Officer

Ms. Wong Soo Len
Group Accounts Manager

Mdm. Tan Yook Hua
Accounts Manager - Kinos Food





Mr. Liew Yew Cheng
Group General Manager
(Sales & Forwarding)

Mr. Loh Chan Keow
Senior Sales Manager

Mr. Andrew Yeoh Cheng Kwang
Business Dev. Manager

Ms. Koh Lee Hua
Sales & Forwarding Manager

Ms. Liew Yet Lee
General Manager
(Special Project)

Ms. Alicia Tang Li Seng
Group Purchasing
Manager

Dato' Liew Yew Chung
**Group Managing Director/
Chief Executive Officer**