

board of directors



Lee Hock Chye



Mirzan Bin Mahathir



Johan Zainuddin Bin Dzulkifli



Yohan A Rajan



Ma Chi Chiu



Yip Kit Chong



Michael Andrew Barclay Binney



Ruby Lee Yen Kee

board of directors' profile

Mirzan bin Mahathir
Malaysian
Chairman
Independent Non-Executive Director

Mirzan bin Mahathir, aged 46, was appointed to the Board of NCB and as Chairman on 23 April 1997. He serves as Chairman of the Nomination and Remuneration Committee. He holds a Masters Degree in Business Administration from Wharton School, University of Pennsylvania, Philadelphia, USA and a Bachelor of Science (Honours) degree in Computer Science from Brighton Polytechnic, England. After obtaining his Masters in 1987, he worked for two years with Salomon Brothers Inc., an investment bank based in New York, as an Investment Banking Associate. From April 1989 to February 1990, he was seconded to the Asia Pacific Investment Banking Department of Salomon Brothers Hong Kong Ltd., where he provided extensive investment banking advice on mergers and acquisitions, privatisations and capital raising. Since his return to Malaysia in March 1990, he has been appointed as a director of several public listed companies such as Dataprep Holdings Berhad on 15 February 1990, Konsortium Logistik Berhad on 1 September 1992, Worldwide Holdings Berhad on 22 June 1993, Dolomite Corporation Berhad (formerly known as Sunway Building Technology Berhad) on 11 February 1995 and Artwright Holdings Berhad on 13 March 1996. He is also the President of Container Haulier's Association of Malaysia (CHAM) and President of the Asian Strategy and Leadership Institute (ASLI).

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He holds 14,000 ordinary shares of RM1.00 each in NCB and does not hold any shares in the subsidiary companies of NCB. He attended four (4) out of six (6) Board meetings held during the financial year ended 31 December 2004.

Michael Andrew Barclay Binney
British
Non-Independent Non-Executive Director

Michael Andrew Barclay Binney, aged 45, was appointed to the Board of NCB on 27 November 2001 and serves as a member of the Audit Committee. He qualified with a Certificate in Accountancy from Coventry University, Coventry, West Midlands, England. He is a Fellow Member of the Institute of Chartered Accountants in England & Wales and a Fellow Member of the Hong Kong Society of Accountants. He has 8 years working experience in the accounting profession and 13 years working experience in the Computer and Consumer Electronics industry, Manufacturing and Sales & Distribution sector. He is also the Managing Director of Sansui Electric Co. Ltd, a publicly listed company on the Tokyo and Osaka Stock Exchange and an Executive Director of The Grande Holdings Limited, a publicly listed company on the Stock Exchange of Hong Kong and Nakamichi Corporation Japan. He holds no other Directorships in public companies in Malaysia.

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He does not hold any shares in NCB and its subsidiary companies. He attended six (6) out of six (6) Board meetings held during the financial year ended 31 December 2004.

board of directors' profile

Yohan A Rajan
Malaysian
Independent Non-Executive Director

Yohan A Rajan, aged 39, was appointed to the Board of NCB on 4 April 2001 and appointed as the Chairman of the Audit Committee on 21 August 2002. He serves as a member to the Nomination Committee and Remuneration Committee. He graduated from Keele University, Staffordshire, England with Bachelor of Arts (Hons.) Law & Psychology and he obtained his LLM (Corporate and Commercial Law) from University College London, England. He was a legal assistant under the Corporate Department of a legal firm in Kuala Lumpur from July 1993 to February 2000. He became a partner of the legal firm since February 2000 until today. He holds no other Directorships in public companies in Malaysia.

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He does not hold any shares in NCB and its subsidiary companies. He attended six (6) out of six (6) Board meetings held during the financial year ended 31 December 2004.

Lee Hock Chye
Malaysian
Independent Non-Executive Director

Lee Hock Chye, aged 44 was appointed to the Board of NCB on 23 February 2001 and is a member of the Audit Committee. He serves as a member to the Nomination Committee and Remuneration Committee. He graduated from The National University of Singapore with LL.B (Hons) in 1984 and was called to the Singapore Bar in 1985. He was also called to the Malaysian Bar in 1990. He is a partner of a legal firm in Kuala Lumpur specialising in banking and corporate law. He holds no other Directorships in public companies in Malaysia.

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He does not hold any shares in NCB and its subsidiary companies. He attended six (6) out of six (6) Board meetings held during the financial year ended 31 December 2004.

Ma Chi Chiu
British
Non-Independent Non-Executive Director

Ma Chi Chiu, aged 60, was appointed to the Board of NCB on 23 February 2001. He graduated from University of Birmingham, United Kingdom with a Bachelor of Commerce degree. He is a fellow member of the Institute of Chartered Accountants in England and Wales. With close to 20 years management experience in the Electronics Industry, he is familiar with manufacturing, operation, and finance. He is also the Vice Chairman of Sansui Electric Co. Ltd, a publicly listed company on the Tokyo and Osaka Stock Exchange. He holds no other Directorships in public companies in Malaysia.

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He does not hold any shares in NCB and its subsidiary companies. He attended three (3) out of six (6) Board meetings held during the financial year ended 31 December 2004 .

board of directors' profile

Johan Zainuddin bin Dzulkifli
Malaysian
Independent Non-Executive Director

Johan Zainuddin bin Dzulkifli, aged 42, was appointed to the Board of NCB on 18 November 2002 and serves as a member of the Audit Committee. He is a Fellow of the Association of Chartered Certified Accountants and has a Post-Graduate Diploma in Islamic Banking and Finance (UIA). He has worked with a multinational petroleum company, a merchant bank as well as public listed companies. Currently, he is a director of a private investment company. He holds no other Directorships in public companies in Malaysia.

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He does not hold any shares in NCB and its subsidiary companies. He attended five (5) out of six (6) Board meetings held during the financial year ended 31 December 2004.

Yip Kit Chong
Singaporean
Executive Director

Yip Kit Chong, aged 57, was appointed to the Board of NCB on 28 October 2004. He graduated from University of New South Wales, Australia with a Bachelor of Commerce degree. He holds several positions and overseas postings in Hong Kong since 1973 and the last 3 positions as Head of Branches, Head of Corporate Banking and Head of Credit & Risk Management, based in Singapore, all with The Hongkong and Shanghai Banking Corporation. He is a Managing Director of Grande N.A.K.S. Ltd, a wholly-owned subsidiary of The Grande Holdings Limited, a publicly listed company on the Stock Exchange of Hong Kong since May 2004. He holds no other Directorships in public companies in Malaysia.

He has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. He does not hold any shares in NCB and its subsidiary companies. He attended one (1) out of one (1) Board meeting since his date of appointment held during the financial year ended 31 December 2004.

Ruby Lee Yen Kee
Singaporean
Non-Independent Non-Executive Director

Ruby Lee Yen Kee, aged 43, was appointed to the Board of Directors on 28 October 2004. She graduated from The National University of Singapore with LL.B (Hons) in 1985 and from the London School of Economics, University of London with LLM in 1990. She worked as a legal assistant in Singapore specialising in commercial litigation for approximately 7 years and as a compliance officer in a major international bank before joining The Grande Holdings Limited, a publicly listed company on the Stock Exchange of Hong Kong in 1993. She holds no other Directorships in public companies in Malaysia.

She has no family relationship with any Director and/or major shareholder of NCB, no conflict of interest with NCB and has never been charged for any offence within the past 10 years. She does not hold any shares in NCB and its subsidiary companies. She attended one (1) out of one (1) Board meeting since her date of appointment held during the financial year ended 31 December 2004.