

DIRECTORS' PROFILE (continued)
PROFIL PENGARAH (sambungan)

Appointed as Executive Director and member of the Audit Committee on 17 May 2001. She holds a Bachelor Degree in Economics (major in Accounting) from University of Adelaide, Australia. She is an accountant by profession and a member of the Certified Practising Accountants Australia and the Malaysian Institute of Accountants. She had several years of experience in accounting firms and in the commercial sector before joining the NHF Group in 1991, where she oversees finance and accounts. Currently, she sits on the Board of a subsidiary of the NHF Group.

Ms. Kam is the daughter of Kam Lang Fatt @ Kim Leng Fatt and Wong Ah Moy @ Wong Yoke Len, sibling of Kam Foong Keng and sibling-in-law of Chin Jit Sin, who are all Directors and/or major shareholders of the Company. She has no direct conflict of interest with the Group, save for the related party transactions involving members of her family.

Kam Foong Sim

Aged 39, Non-Independent Executive Director
Berusia 39 tahun, Pengarah Eksekutif Bukan Bebas



Dilantik sebagai Pengarah Eksekutif dan ahli Jawatankuasa Audit pada 17 Mei 2001. Beliau memegang Ijazah Sarjana Muda Ekonomi dalam bidang perakaunan dari University of Adelaide, Australia. Beliau seorang akauntan berkecualan dan ahli Certified Practising Accountants Australia dan Institut Akauntan Malaysia. Beliau mempunyai beberapa tahun pengalaman di firma-firma perakaunan dan di bahagian komersil sebelum menyertai Kumpulan NHF pada 1991, dimana beliau mengawasi bahagian kewangan dan akaun. Ketika ini, beliau merupakan ahli Lembaga Pengarah bagi salah satu subsidiari Kumpulan NHF.

Cik Kam adalah anak Kam Lang Fatt @ Kim Leng Fatt dan Wong Ah Moy @ Wong Yoke Len, adik Kam Foong Keng dan adik ipar Chin Jit Sin, kesemuanya Pengarah-pengarah dan/atau pemegang saham utama Syarikat. Beliau tidak mempunyai percanggahan kepentingan yang terus dengan Kumpulan ini selain dari urusan niaga pihak berkaitan yang melibatkan ahli keluarganya.

DIRECTORS' PROFILE (continued)

PROFIL PENGARAH (sambungan)

Wong Kwan @ Wong Kwong Kwan

Aged 74, Independent Non-Executive Director

Berusia 74 tahun, Pengarah Bebas Bukan Eksekutif



Appointed as Independent Non-Executive Director on 20 April 1998. He also serves as the Chairman of the Audit Committee and ESOS Committee, and as a member of the Remuneration Committee and Nomination Committee.

He obtained a LCC Higher Accounting Certificate from the London Chamber of Commerce before entering the banking industry. He commenced his career in finance and banking as an accountant in a private firm before joining Bank of China. Subsequently, he moved to Overseas Union Bank (Malaysia) Berhad (now known as United Overseas Bank (Malaysia) Berhad), where he retired as a Branch Senior Manager in 1991. Currently, he does not sit on any other Board of Directors.

Mr. Wong does not have any family relationship with any Director and/or major shareholder of the Company. He has no conflict of interest with the Group.

Dilantik sebagai Pengarah Bebas Bukan Eksekutif pada 20 April 1998. Beliau juga menjadi Pengerusi Jawatankuasa Audit dan ahli jawatankuasa bagi Skim Opsyen Saham Pekerja, Jawatankuasa Ganjaran dan Jawatankuasa Peralonan.

Beliau memperoleh Sijil Tinggi Perakaunan LCC dari London Chamber of Commerce sebelum menyertai industri perbankan. Beliau memulakan kerjayanya dalam bidang kewangan dan perbankan sebagai akauntan di firma swasta sebelum menyertai Bank of China. Selepas itu, beliau bekerja di Overseas Union Bank (Malaysia) Berhad (sekarang dikenali sebagai United Overseas Bank (Malaysia) Berhad), dimana, beliau bersara sebagai seorang Pengurus Kanan Cawangan pada 1991. Pada masa kini, beliau tidak memegang perjawatan pengarah yang lain.

Encik Wong tiada hubungan kekeluargaan dengan mana-mana Pengarah dan/atau pemegang saham utama Syarikat. Beliau tidak mempunyai sebarang percanggahan kepentingan dengan Kumpulan ini.

DIRECTORS' PROFILE (continued)**PROFIL PENGARAH** (sambungan)

Appointed as Independent Non-Executive Director on 20 April 1998. He also serves as a member of the Audit Committee, ESOS Committee, Remuneration Committee and Nomination Committee. He graduated with a Bachelor Degree in Agribusiness (Hon) from University Pertanian Malaysia, Malaysia. He started his career in banking and finance with United Malayan Banking Corporation Berhad (now known as RHB Bank Berhad) from 1982 to 1994.

He holds directorships in other public companies, namely Pohmay Holdings Berhad, Loh & Loh Corporation Berhad and SMIS Corporation Berhad, and various private limited companies.

Mr. Ng does not have any family relationship with any Director and/or major shareholder of the Company. He has no conflict of interest with the Group.

Dilantik sebagai Pengarah Bebas Bukan Eksekutif pada 20 April 1998. Beliau merupakan ahli Jawatankuasa Audit, Jawatankuasa Skim Opsyen Saham Pekerja, Jawatankuasa Ganjaran dan Jawatankuasa Peralonan. Beliau berkelulusan Ijazah Sarjana Muda Perniagaan Tani (Kepujian) dari Universiti Pertanian Malaysia, Malaysia. Beliau memulakan kerjayanya dalam perbankan dan kewangan di United Malayan Banking Corporation Berhad (sekarang dikenali sebagai RHB Bank Berhad) dari 1982 hingga 1994.

Beliau juga merupakan Pengarah syarikat awam lain iaitu Pohmay Holdings Berhad, Loh & Loh Corporation Berhad dan SMIS Corporation Berhad serta beberapa buah syarikat swasta.

Encik Ng tiada hubungan kekeluargaan dengan mana-mana Pengarah dan/atau pemegang saham utama Syarikat. Beliau tidak mempunyai sebarang percanggahan kepentingan dengan Kumpulan ini.

**Danny Ng Siew L'Leong**

Aged 45, Independent Non-Executive Director

Berusia 45 tahun, Pengarah Bebas Bukan Eksekutif

DIRECTORS' PROFILE (continued)

PROFIL PENGARAH (sambungan)

Datuk Dr. Anis bin Ahmad

*Aged 58, Independent Non-Executive Director
Berusia 58 tahun, Pengarah Bebas Bukan Eksekutif*



Appointed as Independent Non-Executive Director on 2 December 2002. He holds a Ph.D. in Pharmacology from University of Bath, United Kingdom, Master of Science in Pharmaceutical Technology from University of London and Bachelor of Pharmacy from University of Singapore. Datuk Dr. Anis enjoyed an illustrious and extensive career in the Government, serving in positions ranging from pharmaceutical officer/pharmacist with the Ministry of Health ("MoH") in 1968, to lecturer and Head of Department of Pharmacology in Universiti Kebangsaan Malaysia, to Deputy Director of the National Pharmaceutical Control Bureau ("NPCB") of MoH, to Director in 1988. He was also Secretary of the Drug Control Authority of MoH from 1985 to 1990. In 1991, he was Deputy Director of the Pharmacy Division of MoH. In 1993, he was Deputy Director of Health (Pharmacy) for the Department of Health, Johor before returning to be a Director of NPCB in 1995. He was subsequently promoted to be a Director of Pharmacy of MoH in 1996, where he served until 2001. Currently, Datuk Dr. Anis acts as Chairman of the Board of Directors of Y.S.P Southeast Asia Holding Berhad, and a director of several private limited companies.

Datuk Dr. Anis does not have any family relationship with any Director and/or major shareholder of the Company. He has no conflict of interest with the Group.

Dilantik sebagai Pengarah Bebas Bukan Eksekutif pada 2 Disember 2002. Beliau memiliki Falsafah Kedoktoran ("Ph.D.") dalam Ilmu Perubatan Teknologi dari University of London dan Sarjana Muda Perubatan dari University of Singapore. Datuk Dr. Anis memegang pelbagai jawatan dari pegawai ilmu perubatan/ahli ubat dengan Kementerian Kesihatan ("MoH") pada 1968, ke pensyarah dan Ketua Jabatan Ilmu Khasiat Ubat di Universiti Kebangsaan Malaysia, seterusnya ke Naib Pengarah kepada National Pharmaceutical Control Bureau ("NPCB") di MoH dan Pengarah pada 1988. Beliau juga berkhidmat sebagai Setiausaha di Penguasaan Kawalan Ubat ("Drug Control Authority") di MoH dari 1985 hingga 1990. Pada 1991, beliau menyandang jawatan sebagai Naib Pengarah di Bahagian Perubatan di MoH. Pada 1993, beliau bertugas sebagai Naib Pengarah Kesihatan (Perubatan) bagi Jabatan Kesihatan, Johor sebelum kembali sebagai Pengarah NPCB pada 1995. Selepas itu, beliau telah dinaikkan pangkat sebagai Pengarah Perubatan bagi MoH pada 1996, dimana beliau berkhidmat sehingga 2001. Pada ketika ini, Datuk Dr. Anis adalah Pengerusi bagi Lembaga Pengarah di Y.S.P. Southeast Asia Holding Berhad, dan seorang pengarah di beberapa buah syarikat swasta.

Datuk Dr. Anis tiada hubungan kekeluargaan dengan mana-mana Pengarah dan/atau pemegang saham utama Syarikat. Beliau tidak mempunyai sebarang percanggahan kepentingan dengan Kumpulan ini.

NOTES TO DIRECTORS' PROFILE/NOTA KEPADA PROFIL PENGARAH

1. All of the Directors of New Hoong Fatt Holdings Berhad are Malaysians.
Semua Pengarah New Hoong Fatt Holdings Berhad adalah warganegara Malaysia.
2. None of the Directors have any conviction for offences within the past ten (10) years.
Tiada Pengarah pernah disabitkan dengan kesalahan undang-undang dalam tempoh sepuluh (10) tahun.