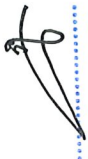


FORM 49
 (Section 141(6))
 Companies Act, 1965

Company No.
 207831-H

CERTIFIED TRUE COPY



LAM CHUI YOKE Secretary
 PC: 201906003215
 (MAICSA 7002276)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
 SECRETARIES AND CHANGES OF PARTICULARS
KIN HENG TIMBER INDUSTRIES SDN. BHD.

DIRECTORS*

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation/ (If any)	Particulars of other directorship	Nature of appointment, or change and relevant date	Identity Card No./ Passport No.
Leong Siek Kam	Malaysian Chinese	25.10.1950	Lot 14855, 1/2 Mile Jalan Tanjong Rambutan 31200 Chemor, Perak	Company Director	-	No Change	501025-08-5801 3833853 (B)
Low Kam Shin (f)	Malaysian Chinese	05.11.1950	Lot 14855, 1/2 Mile Jalan Tanjong Rambutan 31200 Chemor, Perak	Company Director	-	No Change	501105-08-5334 3833635 (B)
Leong Chee Wai	Malaysian Chinese	21.11.1973	Lot 170392, Jalan Bukit Meru Meru Heights 30020 Ipoh, Perak	Company Director	-	Appointed w.e.f. 29.08.2016	731121-08-5573 A2706055 (B)

Section 141(6)
Companies Act, 1965

LAM CHUI YOKE, Secretary
PC: 201908503215
(MAICSA 7002276)

FORM 49

Company No.
207831-H

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
SECRETARIES OF
KIN HENG TIMBER INDUSTRIES SDN. BHD. (2)
MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of appointment or change & relevant date	Identity Card No./ Passport No.
Manager	Lam Chui Yoke (f) (MAICSA 7002276)	Malaysian Chinese	12, Lorong Kledang Utara 12 Taman Kledang Suria 31450 Menglembu, Perak.		No Change	640219-01-5246 7249846 (B)
Secretaries				Chartered Secretary		

Date : 29.08.2016
Lodged By : Max-Act Services Sdn. Bhd.
Address : 81 (2nd Floor), Jalan Market,
30000 Ipoh, Perak Darul Ridzuan.
Tel. No. : 05-2551845 & 2550769

LAM CHUI YOKE (MAICSA 7002276)
Secretary