

FORM 49
COMPANIES ACT, 1965
Section, 141(6)

CERTIFIED TRUE COPY

Company No.

403721-M ;

Secretary
Toh Chom Mee (F)
LS 004704

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND
SECRETARIES AND CHANGE OF PARTICULARS

YIK TAT HARDWARE ENTERPRISE SDN. BHD.
DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change & Relevant Date	Identity Card No. Passport No.
Chair Gin @ Sieh Kwang Shong	Malaysian Chinese	10-1-41	152, Jalan 17/2, 46400 Petaling Jaya, Selangor Darul Ehsan	Company Director	-	Passed away on 2-2-2004	I.C. No. 410110- 10-5201
Sieh Mee Ping (f)	Malaysian Chinese	25-8-71	152, Jalan 17/2, 46400 Petaling Jaya, Selangor Darul Ehsan	Company Director	-	No Change	I.C. No. 710825- 10-5074
Lee Chee Choong	Malaysian Chinese	3-3-69	41, Jalan Bidara 1, Kepong Baru, 52100 Kuala Lumpur.	Company Director	-	No Change	I.C. No. 690303- 10-5629

Company No.

403721-M

YIK TAT HARDWARE ENTERPRISE SDN. BHD.
DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change & Relevant Date	Identity Card No. Passport No.
Sieh Chong Lin	Malaysian Chinese	30-3-69	152, Jalan 17/2, 46400 Petaling Jaya, Selangor Darul Ehsan	Company Director	-	Appointed w.e.f. 6-2-2004	I.C. No. 690330- 10-5691

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: Secretary:	Toh Chom Mee (f) LS 004704	Malaysian Chinese	142, Jalan Tempua 3, Bandar Puchong Jaya, Batu 8, Jalan Puchong, 47100 Puchong, Selangor Darul Ehsan	Company Secretary	No Change	I.C. No. 600825- 08-6240

Dated this 9th day of February, 2004.

Lodged by: Yik Tat Hardware Enterprise Sdn Bhd (403721-M)

179, Jalan KIP 5,
Taman Perindustrian KIP
52200 Kuala Lumpur
Tel: 62720466

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Director

SIEH MEE PING (F)