

**FORM 49**  
**COMPANIES ACT 1965**  
**[SECTION 141(6)]**

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS  
AND SECRETARIES AND CHANGES OF PARTICULARS**

Ref: \_\_\_\_\_

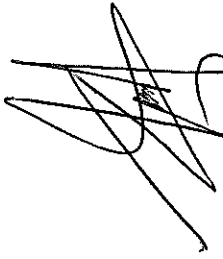
MYCOID NO : 1169127-W \_\_\_\_\_

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS  
AND SECRETARIES AND CHANGES OF PARTICULARS**

KAH HING ENGINEERING SDN. BHD.

(NAME OF COMPANY)

**DIRECTORS,**



.....  
**CERTIFIED TRUE COPY**  
**COMPANY SECRETARY**  
**CHONG GUEY CHOONG**  
**MAICSA 7059404**

Full Name <sup>2</sup>	Nationality/ Race <sup>3</sup>	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships <sup>4</sup>	Nature of Appointment, or Change and Relevant Date <sup>5</sup>	Identify Card No./ Passport No. <sup>6</sup>
TAN HOONG FATT	MALAYSIA CHINESE	23/01/1976	NO.11A, JLN TK 2/18 SEK 2 TMN KINRARA 47180 PUCHONG SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 760123055047
FOONG LOON HING	MALAYSIA CHINESE	12/09/1976	NO.26, JLN TK 2/19 SEK 2 TMN KINRARA 47180 PUCHONG SELANGOR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 760912055277

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**MYCOID NO** : 1169127-W

**COMPANY NAME** : KAH HING ENGINEERING SDN. BHD.

**MANAGERS AND SECRETARIES**

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
<b>Managers</b>						
<b>Secretaries</b>	CHONG GUEY CHOONG	MALAYSIA CHINESE	33, LAMAN SIERRAMAS WEST SIERRAMAS 47000 SUNGAI BULOH SELANGOR		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 800923055567

**Dated this** : 15/12/2015  
**SUBMISSION DATE** : 15/12/2015

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**COMPANY NAME** : KAH HING ENGINEERING SDN. BHD.

**Footnotes:**

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in one or more subsidiaries of the same holding company, it is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on ....." or as the case may be "Retired on ....." RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

**NOTE** - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

**INFORMATION OF LODGER**

<b>NAME</b>	CHONG GUEY CHOONG
<b>PRESCRIBED BODY</b>	MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS (MAICSA)
<b>LICENSE NO / MEMBERSHIP NO</b>	MAICSA7059404
<b>ADDRESS</b>	M1-10-09 MENARA 8TRIUM LEVEL 10, JLN CEMPAKA SD12/5 BDR SRI DAMANSARA
<b>POSTCODE</b>	52200
<b>TOWN</b>	KUALA LUMPUR
<b>STATE</b>	W.P. KUALA LUMPUR
<b>EMAIL</b>	gueychoong@gmail.com
<b>TEL NO</b>	6012-2104490
<b>FAX NO</b>	NIL