

## COMPANIES ACT 2016

## Section 58

## NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

  
 Cheong Siew Hoong (LS 01526)  
 Company Secretary

PARTICULARS OF COMPANY	
Reference Number	CPO150820192126388
Company Name	WORLDBLINK SUCCESS SDN. BHD.
Registration No.	1139629-V

SECTION C: CESSATION OF DIRECTOR	
Identification Number	820521146667
Name	CHIA WAI MIN
Designation	Director
Date of Cessation	15/08/2019
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

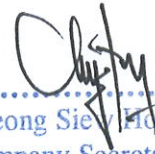
I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

**Attention:**

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0001526
Name	CHEONG SIEW HOONG
Identification	550703105869
Address	NO. 89A, JALAN SS 15/4C SUBANG JAYA 47500 SELANGOR MALAYSIA
Contact No	0123330730
Email	shcheong55@gmail.com



Cheong Siew Hoong (LS 01526)  
Company Secretary

## COMPANIES ACT 2016

## Section 58

## NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO140320191703034
Company Name	WORLDBLINK SUCCESS SDN. BHD.
Registration No.	1139629-V

SECTION B: NEW DIRECTOR	
Identification Number	970317145441
Name	CHEW JIN HUNG
Designation	Director
Date of Birth	17/03/1997
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	14/03/2019
Residential Address	NO. 28, LORONG PJU 3/15B TROPICANA INDAH 47410 PETALING JAYA SELANGOR MALAYSIA
Service Address	NO. 28, LORONG PJU 3/15B TROPICANA INDAH 47410 PETALING JAYA SELANGOR MALAYSIA
Email	JINHUNG11@HOTMAIL.COM

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

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I confirm that the facts and information stated in this document are true and to the best of my knowledge

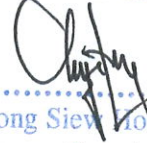
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PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0001526
Name	CHEONG SIEW HOONG
Identification	550703105869
Address	NO. 89A, JALAN SS 15/4C SUBANG JAYA 47500 SELANGOR MALAYSIA

Contact No	0123330730
Email	shcheong55@gmail.com

**CERTIFIED TRUE COPY**




.....  
Cheong Siev Hoong (LS 01526)  
Company Secretary

Company No.

1139629	V
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CERTIFIED TRUE COPY

  
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Cheong Siey Hoang (LS 01526)  
Company Secretary

**COMPANIES ACT 2016**

**Section 58**

**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

**WORLDLINK SUCCESS SDN. BHD.**

**NATURE OF CHANGE**

Type of change:

- Change in the particulars of a director (Section A)
- New director (Section B)
- Cessation as a director (Section C)
- Change in the particular of manager (Section D)
- New Manager (Section E)
- Cessation as a manager (Section F)
- Change in the particular of a secretary (Section G)
- New Secretary (Section H)
- Cessation as a secretary (Section I)

Note:

1. Only changes in particulars affected are required to be lodged. Please complete the relevant section (s) and tick the appropriate box and attached related resolution.
2. In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director.

**Section B: NEW DIRECTOR**

**PARTICULARS OF NEW DIRECTOR**

Name : Chew Jin Qian  
NRIC/ Passport No. : 950225-14-5825  
Passport No Expiry Date : Nil  
Date of Birth : 25<sup>th</sup> February, 1995  
Gender : Male  
Race : Chinese  
Nationality : Malaysian  
Business Occupation : Company Director

**Company No.**

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*Cheong Siew Hoong*  
 .....  
 Cheong Siew Hoong (LS 01526)  
 Company Secretary

Date of appointment : 23/10/2017  
 Residential Address : 29, Lorong PJU 3/15B, Tropicana Indah, 47410 Petaling Jaya, Selangor  
 Service Address : A-07-01, Block A, No. 12, Persiaran Tropicana, Tropicana Avenue Tropicana Gold & Country Resort, PJU 3, 47810, Petaling Jaya, Selangor.  
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

\*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

**Section B: NEW DIRECTOR**

**PARTICULARS OF NEW DIRECTOR**

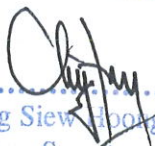
Name : Chia Wai Min  
 NRIC/ Passport No. : 820521-14-6667  
 Passport No Expiry Date : Nil  
 Date of Birth : 21<sup>st</sup> May, 1982  
 Gender : Male  
 Race : Chinese  
 Nationality : Malaysian  
 Business Occupation : Company Director  
 Date of appointment : 23/10/2017  
 Residential Address : No. 5, Jalan Burung Takur, Taman Bukit Maluri, Kepong, 52100 Kuala Lumpur, Wilayah Persekutuan (KL)  
 Service Address : A-07-01, Block A, No. 12, Persiaran Tropicana, Tropicana Avenue Tropicana Gold & Country Resort, PJU 3, 47810, Petaling Jaya, Selangor.  
 Other directorship : Please list as per table below

No.	Name of company*	Date appointed/ceased as director:

\*Update on directorship particulars of any other directorships of public companies or companies which are subsidiaries of public companies held by the director, except for directorships in related companies

Company No.

1139629	V
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 .....  
 Cheong Siew Hong (LS 01526)  
 Company Secretary

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Chew Long Sang  
 NRIC/ Passport No. : 641102-01-5511  
 Date of cessation : 23/10/2017  
 Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Tang Nam Foong  
 NRIC/ Passport No. : 651001-08-6547  
 Date of cessation : 23/10/2017  
 Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

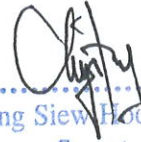
Section C: CESSATION AS DIRECTOR

PARTICULARS OF DIRECTOR

Name : Kwong Chee Hung  
 NRIC/ Passport No. : 651011-12-5589  
 Date of cessation : 23/10/2017  
 Reasons for cessation  Resignation  
 Non appointment  
 Removal  
 Disqualification  
 Retirement  
 Deceased

Company No.

1139629	V
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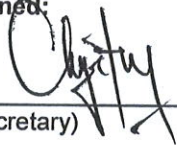


Cheong Siew Hoong (LS 01526)  
Company Secretary

**Declaration:**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

**Signed:**

  
(Secretary)

Name : Cheong Siew Hoong  
License no/ Membership No. : LS0001526  
SSM Practicing Certificate No. : Nil  
Date : 23/10/2017

**Attention:**

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**LODGER INFORMATION**

Name : Cheong Siew Hoong  
NRIC No : 550703-10-5869  
Address : Cheong Siew Hong Consultancy Sdn. Bhd. (801394-A)  
No 89A, Jalan SS15/4C  
47500 Subang Jaya  
Selangor Darul Ehsan  
Phone No : 03-5621 1668  
Email : shcheong55@gmail.com