

Company No: 1007680-U

FORM 49

COMPANIES ACT, 1965
[Section 141(6)]

- 1 -

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

WIRELESSTREND VENTURES 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 & Relevant Date	Identity Card No. Passport No.
NG SHU YIH	MALAYSIAN/ CHINESE	18-11-1989	NO. 48, JALAN SS22/20, DAMANSARA JAYA, 47400 PETALING JAYA, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	891118-14-6067
VINCENT WONG KEAN SOON	MALAYSIAN/ CHINESE	05-04-1988	NO. 35, JALAN WAN MALINI, TAMAN SERI ENDAH, SRI PETALING, 57000 KUALA LUMPUR.	COMPANY DIRECTOR	-	APPOINTED ON 3 0 JAN 2015	880405-14-5469
DHARLY FOO CHUAN LOONG	MALAYSIAN/ CHINESE	08-07-1988	NO. 1, JALAN ANUGERAH DUA 25/80B, TAMAN SRI MUDA, 40400 SHAH ALAM, SELANGOR.	COMPANY DIRECTOR	-	RESIGNED ON 3 0 JAN 2015	880708-04-5385

MANAGERS AND SECRETARIES

Office in Company Managers	Full Name	Nationality /Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No. Passport No.
Secretaries	YAP FOO TENG (MACS 00601)	MALAYSIAN CHINESE	10, JALAN 5/14, PANDAN INDAH, 55100 KUALA LUMPUR	COMPANY SECRETARY	NO CHANGE	570406-08-6305 (5131240)

Dated : **3 0 JAN 2015**



Signature of Director
NG SHU YIH

Lodged by:
Active Management Consultants Sdn Bhd of 2-3-11 (3rd Floor), Menara KLH Business Centre, 2, Jalan Kaspilay, Off Jalan Ipoh, 51200 Kuala Lumpur. Tel no: 2381-3966 Fax : 2381-0966