

CERTIFIED TRUE COPY

Company No.

328123	K
--------	---

LOH LAY SHE (IS 04552)  
Company Secretary

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

..... EE FUNG ENTERPRISE SDN. BHD. .... (NAME OF COMPANY)

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships	Nature of Appointment, or Change and Relevant Date	Identity Card No./ Passport No.
LAI YUN HUA (L)	MALAYSIAN/ CHINESE	06-09-1960	849, SALAK SOUTH N/V, JALAN SUNGAI BESI, 57100 KUALA LUMPUR.	DIRECTOR	-	NO CHANGE	600906-02-5466 (6034326-B)
HOR TECK WENG	MALAYSIAN/ CHINESE	01-09-1982	NO. 11, JALAN 1/5H, DAMAI PERDANA, BANDAR DAMAI PERDANA, 56000 KUALA LUMPUR.	DIRECTOR	-	NO CHANGE	820901-10-5189

Company No.

328123	K
--------	---

**MANAGERS AND SECRETARIES**

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Managers .....						
NIL						
Secretary .....	LOH LAY SEE (LS 04552)	MALAYSIAN/ CHINESE	26 JALAN BP3A, TAMAN BUKIT PERMATA, 68100 BATU CAVES, SELANGOR.	ADMINISTRATIVE ASSISTANT	APPOINTED ON : 01-10-10	621210-07-5302 (6958725-B)
	CHAN LAI HAR (I) (MAICSA 7050024)	MALAYSIAN/ CHINESE	NO. 14, LORONG BAHAGIA 12, TAMAN SRI BAHAGIA, OFF 7 ½ MILES, CHERAS, 56000 KUALA LUMPUR.	COMPANY SECRETARY	RESIGNED ON: 01-10-10	711126-10-5344

Dated this .....1st.....day of.....October.....,.....2010

Lodged by: S. A. MANAGEMENT SERVICES  
Address: Room 1, C10, Block C, 1st Floor,  
Podium Plaza Pekeliling,  
No. 2, Jalan Tun Razak,  
50400 Kuala Lumpur.

Tel No.: 40435343

Signature of Director / Secretary  
LAI YUN HUA (I)