

FORM 49Companies Act, 1965
Section 141 (6)

Company No.

379671 K

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS**Polyon Enterprise (KL) 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 and Relevant Date	Identity Card No. / Passport No.
Lee Chee Hian	Malaysian / Chinese	12-04-1962	3, Jalan Chan Sow Lin 55200 Kuala Lumpur	Company Director	-	No Change	620412-10-6643
Yap Way Meng	Malaysian / Chinese	19-01-1962	13, Jalan Nova U5/91D Subang Bestari Seksyen U5 40150 Shah Alam Selangor Darul Ehsan	-	-	Change of Residential Address (w.e.f. 22-09-2014)	620119-10-5991

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Polyon Enterprise (KL) Sdn. Bhd.

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Business Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identity Card No. / Passport No.
Managers	Lee Chee Hian	Malaysian / Chinese	3, Jalan Chan Sow Lin 55200 Kuala Lumpur	Managing Director	No Change	620412-10-6643
Secretaries	Ong Tee Kein (MAICSA 0799816)	Malaysian / Chinese	85, Medan Athinahapan Dua Taman Tun Dr Ismail 56100 Kuala Lumpur	Company Secretary	No Change	570101-10-7187

Dated this 22nd day of September, 2014



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Signature of Director / Secretary
Lee Chee Hian

Lodged by: - Multi Pro Management Services Sdn Bhd (465562-W)
31B(B), Jalan SJ 17, Taman Selayang Jaya, 68100 Batu Caves, Selangor Darul Ehsan
Tel: (03) 6135 1835