

FORM 49

Companies Act, 1965
SECTION 141(6)

Company No. - MyCoID

39022 D

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W.F.H.

(Name of Company)

FOR

CERTIFIED TRUE COPY



LCV (Secretary)
No. LS 82963

LUAN SENG BROS. TRADING CO. 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	Identify Card No./ Passport No.
CHAN KAM FUT	Malaysian/ Chinese	08-03-1949	36, Jalan Butuh Perindu, Taman SA, 2nd Mile, Jalan Damansara, 59000 Kuala Lumpur.	Businessmen	-	No change	NEW IC 490309-10-5517
CHAN YIN JUN	Malaysian/ Chinese	19-08-1973	Lot 36, Jalan Butuh Perindu, Taman SA, Damansara Heights, 59000 Kuala Lumpur.	Company Director	-	Appointed w.e.f. 29-01-2016	NEW IC 730919-14-5227
CHAN YIN KITT	Malaysian/ Chinese	22-02-1976	36, Jalan Butuh Perindu, Damansara, 59000 Kuala Lumpur. W. Persekutuan (KL).	Company Director	-	Appointed w.e.f. 29-01-2016	NEW IC 760222-14-5371

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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.
CHAN KAM KEONG	Malaysian/ Chinese	21-07-1957	43, Jalan Pinggir, Batu 2 1/2, Jalan Ipoh, 51200 Kuala Lumpur.	Businessman	-	Resigned w.e.f. 20-01-2016	NEW IC 570721-10-8821
ONG SIEW HOONG @ ONG AH YIN	Malaysian/ Chinese	01-11-1936	No. 10, Jalan Mahogani SD 1/S, Bandar Sri Damansara, 52200 Kuala Lumpur.	Housewife	-	Resigned w.e.f. 20-01-2016	NEW IC 361101-10-5156

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 TAN KAI LOK (Secretary)
 LICENCE NO: LS 02983

Form 49 cont.

Company No. - MyCoID

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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.
Managers.... Secretary.....	TAN KAR LOK (LS 02983)	Malayalan/ Chinese	No. 11, Jalan Perhassa 5, Taman Maluri, Cheras, 55100 Kuala Lumpur.	Company Secretary	Address changed w.o.f. 29-01-2018	NEW IC 600611-10-6397

Dated this

: 29-01-2018

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Signature of Secretary

TAN KAR LOK

License No. LS 02983

Lodged By:-
CHEUNG TAN ASSOCIATES SDN. BHD. (552448-V)
No. 16-1, (1st Floor), Jalan Remia-4/KS 6, Bandar Botanik, 41200 Klang, Selangor Darul Ehsan.
Tel No : 03-3324 1133 Fax No : 03-3324 7130

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TAN KAR LOK (Secretary)
LICENCE NO: LS 02983