Company No.

| 758359 | W |

FORM 49

Companies Act, 1965
Section 141 (6)

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

ORION FOOD INDUSTRIES (M) 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	I/C No/ Passport No:
Lee Chek Wee	Malaysian / Chinese	03/03/1977	103, Jalan PP 2/9, Taman Putra Prima, 47130 Puchong, Selangor.	Company Director	Nil	Change of Address w.e.f.: 30/04/2016	770303-01-6191
On Ying Choo (f)	Malaysian / Chinese	12/11/1969	2, Jalan Anggerik Eria 31/103A, Kota Kemuning, 40460 Shah Alam, Selangor.	Company Director	Nil	Change of Address w.e.f.: 30/04/2016	691112-10-5444
Lau Thim Khoon	Malaysian / Chinese	21/07/1974	3, Jalan Union Satu, Sentul, 51100 Kuala Lumpur.	Company Director	Nil	No Change	740721-14-5765

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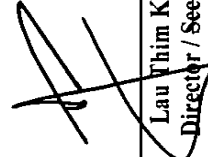
TEL : 03-2299 4400 FAX : 03-2299 4411

Company No.

| 758359 | W | ORION FOOD INDUSTRIES (M) SDN. BHD. |

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality / Race	Residential Address	Other Occupation (if any)	Nature of appointment or change and relevant date	I/C No/ Passport No:
Manager:	Nil	Nil	Nil	Nil	Nil	Nil
Secretary:	Lim Beng Hong (MIA 14404)	Malaysian / Chinese	No. 29, Jalan Tiara 7, Mutiara Bukit Jalil, 58200 Kuala Lumpur.	Accountant	No Change	690414-06-5033
	Chew Siew Lan (f) (MAICSA 7045877)	Malaysian / Chinese	3-5 Abadi Ria Condo, No. 17, Jalan 2/109C, Taman Abadi Indah, 58100 Kuala Lumpur.	Chartered Secretary	Change of Address w.e.f.: 30/04/2016	720127-05-5048

Dated this 30ᵗʰ day of April, 2016

Lau Thim Khoon
Director / Secretary

Lodged by :-

PRO-TEAM SOLUTION SDN. BHD. (783515-M)
No. 26A, Jalan SS21/35,
Damansara Utama,
47400 Petaling Jaya, Selangor.
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