

FORM 49Companies Act, 1965
Section 141(6)

Company No.

166435-A

CERTIFIED TRUE COPY.....
LEE HOON TONG
Company Secretary
MAICSA 7063452**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES
AND CHANGES OF PARTICULARS****AHB MARKETING 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.¶
Yong Yoke Keong	Malaysian/ Chinese	20 December 1959	No. 6 Jalan Perisa Taman Bukit Indah 58200 Kuala Lumpur	Company Director	AHB Holdings Berhad & Group	No Change	591220-10-5013
Hee Teck Ming	Malaysian / Chinese	5 June 1959	43, Jalan Wangsa 9 Wangsa Ukay 68000 Ampang Selangor Darul Ehsan	Independent Non-Executive Director	AHB Holdings Berhad & Group	No Change	590605-10-6055

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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.¶
Manager	Yong Yoke Keong	Malaysian / Chinese	No. 6 Jalan Perisa Taman Bukit Indah 58200 Kuala Lumpur	Managing Director	No Change	591220-10-5013
Secretary	Lee Hooi Tong MAICSA 7063452	Malaysian / Chinese	19, Jalan Perdana 9/5 Taman Pandan Perdana 55300 Kuala Lumpur Malaysia	Company Secretary	Appointed with effect from 4 October 2013	860616-05-5019
Secretary	Tan Ai Ning (J) MAICSA 7015852	Malaysian / Chinese	7-8-1, Menara Hartamas Jalan Sri Hartamas 3 50480 Kuala Lumpur Malaysia	Chartered Secretary	Resigned with effect from 4 October 2013	710325-10-5406
Secretary	Tai Yit Chan (J) MAICSA 7009143	Malaysian/Chinese	56, Jalan SS 22/29 Damansara Jaya 47400 Petaling Jaya Selangor Darul Ehsan Malaysia	Chartered Secretary	Resigned with effect from 4 October 2013	690118-10-6160 / A1167797(B)

Dated this 4th day of October, 2013

Lodged by: Boardroom Corporate Services (KL) Sdn Bhd (Company No. 3775-X)
Lot 6.05, Level 6, KPMG Tower, 8 First Avenue, Bandar Utama, 47800 Petaling Jaya,
Selangor Darul Ehsan
Tel : 03-77201188

Director/Secretary
Yong Yoke Keong

