

FORM 49  
Companies Act, 1965  
Section 141 (6)

Company No:  
821916 U

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

MACRO SHANGHAI 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.
ENG AH YING	Malaysian / Chinese	09.09.1960	No 58 Jalan Jati SD 4/4 Bandar Baru Sri Damansara Kepong 52200 Kuala Lumpur W. Persekutuan (KL)	Company Director	-	No changes	600909-10-5920
LEE KA LEN	Malaysian / Chinese	18.04.1984	No 58 Jalan Jati SD 4/4 Bandar Baru Sri Damansara Kepong 52200 Kuala Lumpur W. Persekutuan (KL)	Company Director	-	No changes	840418-10-6120

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HEW CHEE HIAU (MIA 21967)  
COMPANY SECRETARY  
SSM PC NO.: 201908001291

Company No :

821916	U
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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	Identity Card No /Passport No.
Managers.....						
Secretaries ....	LAM SIEW LING ( MIA 9824)	Malaysian / Chinese	27 Jalan 7 Taman Kepong 52100 Kuala Lumpur	Chartered Accountant	Resigned w.e.f 13.04.15	650715-10-6138
	LIM BENG HONG ( MIA 14404 )	Malaysian / Chinese	No 29, Jalan Tiara 7 Mutiarra Bukit Jalil 58200 Kuala Lumpur	Chartered Accountant	Appointed w.e.f 13.04.15	690414-06-5033
	CHEW SIEW LAN (MAICSA 7045877 )	Malaysian / Chinese	Block C-12-10, Danau Idaman Jalan 2/109F Taman Danau Desa 58100 Kuala Lumpur	Chartered Accountant	Appointed w.e.f 13.04.15	720127-05-5048

Dated this 13th April 2015

Lodged by: S-LINK CORPORATE ADVISORY SDN BHD  
(Company No :985465-H)  
No 1-25B Jalan Desa 1/3 Desa Aman Puri Kepong  
52100 Kuala Lumpur.

Tel : 03-62741140


  
Signature of Director/Secretary

LEE KA LEN

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HEW CHEE HUI (MIA 21967)  
COMPANY SECRETARY  
SSM PC NO.: 201908901291