



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )



COMPANIES ACT 2016

[Section 17]

(ACT 777)

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that

**YDP MARKETING SDN. BHD.  
(1303257-H)**

is, on and from the 12<sup>th</sup> day of November 2018, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at **KUALA LUMPUR** this 12<sup>th</sup> day of November 2018.

**DATO' ZAHRAH ABD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

UserID : quek8888

Date : Tue Nov 13 16:01:47 +08 2018

Printing Date : 13-11-2018



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MENARA SSM@SENTRAL, NO. 7 JALAN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.

Tel: 03-2299 4400 Fax: 03-2299 4411

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**CPO Application Approved**

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SSM MyCoID <mycoid@ssm.com.my>  
Reply-To: SSM MyCoID <mycoid@ssm.com.my>  
To: twquek@gmail.com

17 March 2021 at 10:09

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**Serah Simpan didaftarkan CPO170320213382234 / YDP MARKETING SDN. BHD.**

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Tuan/Puan yang dihormati,

**No. Pendaftaran : 201801041225 (1303257-H)**  
**Nama : YDP MARKETING SDN. BHD.**  
**No Rujukan : CPO170320213382234**

Serah simpan Pemberitahuan Pertukaran dalam Daftar Pengarah, Pengurus dan Setiausaha telah didaftarkan pada **17-Mar-2021 10:09 AM** dengan no rujukan **CPO170320213382234**.

Sekian, terima kasih.

Admin (c)SSM - Semua hakcipta terpelihara. NOTA: INI ADALAH CETAKAN KOMPUTER. EMEL INI TIDAK PERLU DIJAWAB.

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**Submission Registered CPO170320213382234 / YDP MARKETING SDN. BHD.**

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Dear Sir/Madam,

**Registration No. : 201801041225 (1303257-H)**  
**Name : YDP MARKETING SDN. BHD.**  
**Reference No : CPO170320213382234**

Your submission on Notification of change in the Register of Directors, Managers and Secretaries has been registered on **17-Mar-2021 10:09 AM** with reference number **CPO170320213382234**.

Thank you.

Admin (c) SSM - All rights reserved NOTE: THIS IS AN AUTO GENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE.

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

<b>PARTICULARS OF COMPANY</b>	
<b>Reference Number</b>	CPO170320213382234
<b>Name</b>	YDP MARKETING SDN. BHD.
<b>Registration No.</b>	201801041225 (1303257-H)

<b>SECTION A: CHANGE IN THE PARTICULAR OF DIRECTOR</b>		
<b>Identification Number</b>	EJ4669710	Date of Change : 02/03/2021
<b>Passport No. Expiry Date</b>	01/03/2031	Date of Change : 02/03/2021
<b>Name</b>	CAO LIUXIA	Date of Change : NIL
<b>Business Occupation</b>	DIRECTOR	Date of Change : 02/03/2021
<b>Service Address</b>	251471298@QQ.COM	Date of Change : NIL

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**

I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

**Attention:**

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

<b>PARTICULARS OF LODGER</b>	
<b>Lodger Type</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>Membership No</b>	MAICSA7015713
<b>Name</b>	QUEK TEE WANG
<b>Identification</b>	681220045363
<b>Address</b>	11A-1A JALAN BANDAR TIGA PUSAT BANDAR PUCHONG PUCHONG 47100 SELANGOR MALAYSIA
<b>Contact No</b>	0122659622
<b>Email</b>	twquek@gmail.com

**COMPANIES ACT 2016  
SECTION 58 & 236(2)  
NOTIFICATION OF APPOINTMENT OF THE FIRST COMPANY SECRETARY**

PARTICULARS OF COMPANY	
Reference Number	AFC131120181417894
Company Name	YDP MARKETING SDN. BHD.
Registration No.	1303257-H

PARTICULARS OF SECRETARY	
Name	QUEK TEE WANG
Appointment Date	12/11/2018
Cosec Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Identification Number	681220045363
License No / Prescribed Body Membership No	MAICSA7015713
Residential Address	11A-1A JALAN BANDAR TIGA PUSAT BANDAR PUCHONG
Postcode	47100
City	PUCHONG
State	SELANGOR
Country	MALAYSIA

DECLARATION	
I hereby confirm that the company secretary has consented in writing to be appointed as a secretary.	
I confirm that the facts and information stated in this document are true and to the best of my knowledge.	
<b>ATTENTION:</b>	
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that is false or misleading and may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not less than RM3 million or to both.	

LODGER INFORMATION	
Name	QUEK TEE WANG
Identification Number	681220045363
Address	11A-1A JALAN BANDAR TIGA PUSAT BANDAR PUCHONG PUCHONG 47100 SELANGOR MALAYSIA
Contact No	0122659622
Email	twquek@gmail.com
Prof. Body Type	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
Membership No	MAICSA7015713

**COMPANIES ACT 2016**  
**Section 14**  
**APPLICATION FOR REGISTRATION OF A COMPANY**

PARTICULARS OF COMPANY		
<b>Proposed company name</b>		YDP MARKETING SDN. BHD.
<b>Lodging Reference No</b>		ACN181020181361453
<b>Purpose</b>		N - NEW INCORPORATION
<b>Company Type</b>		S - LIMITED BY SHARES
<b>Sub Type</b>		SDN. BHD.
<b>General nature of business</b>		<b>MSIC Code</b>
1	Export and import of bird's nest	02302u
<b>Business Description</b>		TO MARKET AND TO DISTRIBUTE BIRD'S NEST AND ITS RELATED PRODUCTS
<b>Registered Address</b>		11A-1A JALAN BANDAR TIGA PUSAT BANDAR PUCHONG 47100 PUCHONG SELANGOR MALAYSIA
<b>Email</b>		twquek@gmail.com
<b>Office No</b>		0358820524
<b>Fax number</b>		NIL
<b>Business Address</b>		8TH FLOOR, WISMA HUAZONG, LOT 15285, 0.7KM LEBUHRAYA SUNGAI BESI, 43300 SERI KEMBANGAN SELANGOR MALAYSIA
<b>Office No</b>		0389559589
<b>Fax number</b>		0389559598

**PARTICULARS OF DIRECTOR**

<b>Director Name</b>	CAO LIUXIA
<b>ID Type</b>	Passport
<b>Identification No</b>	G49465533
<b>Nationality</b>	CHINA
<b>Address</b>	B-18-2 BLOK B, EAST LAKE, SEKSYEN 3, TMN SERDANG PERDANA 43300 SERI KEMBANGAN SELANGOR MALAYSIA
<b>Date of birth</b>	23/04/1982
<b>Race</b>	FOREIGNER
<b>Email</b>	251471298@qq.com

**PARTICULARS OF MEMBER**

<b>Member Name</b>	CAO LIUXIA
<b>ID Type</b>	Passport
<b>Identification No</b>	G49465533
<b>Nationality</b>	CHINA
<b>Address</b>	B-18-2 BLOK B, EAST LAKE, SEKSYEN 3, TMN SERDANG PERDANA 43300 SERI KEMBANGAN SELANGOR MALAYSIA
<b>Race</b>	FOREIGNER
<b>Email</b>	251471298@qq.com
<b>Price per share</b>	1.0000
<b>Class of share</b>	Ordinary
<b>Number of share</b>	1000

<b>Total number of shares</b>	<b>1000</b>
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**Declaration**

I confirm that the facts and information stated in this document are true and to the best of my knowledge.

Name : QUEK TEE WANG

Date of Application :12/11/2018

**ATTENTION:**

It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

**Lodger Information**

<b>Name</b>	QUEK TEE WANG
<b>NRIC</b>	681220045363
<b>Prescribed body</b>	Malaysian Institute of Chartered Secretaries and Administrators (MAICSA)
<b>License No/Membership No</b>	MAICSA7015713
<b>Address</b>	11A-1A JALAN BANDAR TIGA PUSAT BANDAR PUCHONG PUCHONG 47100 SELANGOR MALAYSIA
<b>Phone No.</b>	0122659622
<b>Email</b>	twquek@gmail.com