



Suruhanjaya Syarikat Malaysia
Companies Commission of Malaysia
Agensi di bawah APWMPK



COMPANIES ACT 2016
(ACT 777)

**CERTIFICATE OF INCORPORATION
OF PRIVATE COMPANY**

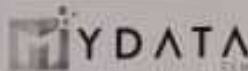
This is to certify that

**LIANGYI TCM SDN. BHD.
202201006195 (1451892-M)**

is, on and from the 21st day of February 2022, 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 21st day of February 2022.

DATUK NOR AZIMAH ABDUL AZIZ
REGISTRAR OF COMPANIES
MALAYSIA



Date: Tue Feb 22 13:40:04 2022

Printing Date: 22/02/2022

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MEHARZA 35M@SENTRAL, NO.7, JALAN SYEDEN SENTRAL 8, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR
TEL : 03-2296 8400 FAX : 03-2296 8411

COMPANIES ACT 2016

SECTION 15

NOTICE OF REGISTRATION

REGISTRATION NO. : 202201006195 (1451892-M)
DATE : 21-Feb-2022 06:00 PM
TYPE OF COMPANY : By Shares

This is to inform that **LIANGYI TCM SDN. BHD.**, is incorporated under the Companies Act 2016 and the company is a private company.

Registrar of Companies

NOTE: THIS IS AN AUTOGENERATED MESSAGE. PLEASE DO NOT REPLY TO THIS MESSAGE

AKTA SYARIKAT 2016

SEKSYEN 15

NOTIS PENDAFTARAN

NO. PENDAFTARAN : 202201006195 (1451892-M)
TARIKH : 21-Feb-2022 06:00 PM
JENIS SYARIKAT : Berhad Menurut Saham

Dimaklumkan bahawa **LIANGYI TCM SDN. BHD.** telah diperbadankan di bawah Akta Syarikat 2016 dan syarikat ini adalah sebuah syarikat sendirian.

Pendaftar Syarikat

NOTA: INI ADALAH MESEJ YANG DIJANAKAN SECARA AUTOMATIK. MOHON TIDAK MEMBERIKAN MAKLUMBALAS KEPADA MESEJ INI.

COMPANIES ACT 2016
Section 14
APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed name	LIANGYI TCM SDN BHD
Lodging Reference No	ACN090220224025531
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN BHD
Incorporation Date	21/02/2022
Registration No	202201006198 (1451892-M)
General nature of business	MSIC Code
1	Acupuncture services 86504
2	Research and development on medical sciences 72103
3	Wholesale of a variety of goods without any particular specialization n.e.c. 46909
Business Description	(I) TO CARRY ON THE BUSINESS OF RESEARCH AND DEVELOPMENT ON MEDICAL SCIENCES (II) TO CARRY ON THE BUSINESS OF TRADITIONAL CHINESE MEDICINE, TCM CONSULTATION AND TREATMENT (INCLUDING FIRE-NEEDLES), MASSAGE PARLOURS AND FOOT REFLEXOLOGY AND SALE OF TCM PRODUCTS (III) TO CARRY ON THE WHOLESALE OF VARIETY GOODS RELATED TO BIOTECHNOLOGY.
Registered Address	VO5-03A-07, SIGNATURE 1 (VO5), LINGKARAN SV, SUNWAY VELOCITY, 55100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA.
Email	comsec@gmgroup.com.my
Office No	0322892826
Fax number	NL
Business Address	NO.15F, ONE KL, NO. 8, JALAN PINANG 50088 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA.
Office No	NL
Fax number	NL

PARTICULARS OF DIRECTOR

Director Name	LIN, ANLI
ID Type	Passport
Identification No	EE8730472
Nationality	CHINA
Address	NO. 18F, ONE KL, NO. 6, JALAN PINANG, 50088 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA
Date of birth	05/09/1997
Race	FOREIGNER
Email	linanli15@gmail.com

PARTICULARS OF MEMBER

Member Name	LAWYI TCM PTE LTD
ID Type	COMPANY REGISTRATION
Identification No	20140824N
Nationality	-
Address	171 TRAIL STREET #04-171, LINCOLN BUILDING SINGAPORE
Race	NIL
Email	NIL
Price per share	1,0000
Class of share	Ordinary
Number of share	1000
Total number of shares	1000

Declaration

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

Name : LEE CHON WENG
Date of Application : 25/02/2022

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 to 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 RM5 million or to both.

Lodger Information

Name	LEE CHON WENG
NRIC	83081714M51
Prescribed body	Malaysian Institute of Accountants (MIA)
License No/Membership No	MA33715
Address	NO. 25, JALAN DAMAI FERDANA 118, BANDAR DAMAI FERDANA, CHERAS 56000 W.P. KUALA LUMPUR MALAYSIA
Phone No.	0193752882
Email	markabig_greenwood@gmail.com