

FORM 49

Companies Act, 1965

Section 141(6)

Company No.

1197777 - M

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS & SECRETARIES AND CHANGES OF PARTICULARS
HIJAU EDUCARE SDN. BHD.**

DIRECTORS

Page 1 (1/1)

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.
Sia Siew Siew (F)	Malaysian/ Chinese	06/08/1976	No. 21, Jalan M5, Taman Merbok, Bukit Baru, 75450 Melaka.	Company Director	-	Appointed w.e.f. 12/08/2016	760806-01-5984
Zoe Yong Woon Fong (F)	Malaysian/ Chinese	16/04/1996	No. 12 Jalan TMJ 16, Taman Tanjung Minyak Jaya, Tanjung Minyak, 75250 Melaka	Company Director	-	No Change	960416-04-5068
Wee Hong Seng	Malaysian/ Chinese	22/02/1998	No. 21 Jalan M5, Taman Merbok, Bukit Baru, 75450 Melaka	Company Director	-	No Change	980222-01-5387

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MANAGERS AND SECRETARIES

Page 2 (1/1)

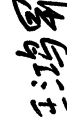
Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Manager	-	-	-	-	-	-
Secretaries	Lim Li Fang (F) (MAICSA 7012923)	Malaysian/ Chinese	No 54, Jln Cheng Perdana 1/11, Tmn Desa Cheng Perdana 1, 75250 Cheng, Melaka.	Company Secretary	No Change	680411-04-5054 (A0876247) (B)

Dated this 12th day of August, 2016

Lodged By : KLCA CORPORATE SERVICES SDN. BHD.

Address : 50-1, 52-1 & 54-1, Jalan BPM 2,
Taman Bukit Piatu Mutiara, 75150 Melaka

Tel : 06-2832398 Fax : 06-2830202



Signature of Director
Wee Hong Seng