



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



COMPANIES ACT 2016

[Section 17]

(ACT 777)

AUTHENTICATED TRUE COPY OF THE ORIGINAL

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

*Chua Sim Biow*  
CHUA SIM BIOW  
Company Secretary  
(LS 0000201 / PC 201908000191)

This is to certify that

**HUI SHENG EXPORT SDN. BHD.  
(1225085-V)**

is, on and from the 01<sup>st</sup> day of April 2017, 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 01<sup>st</sup> day of April 2017.

*Zahrah Abd Wahab Fenner*  
DATO' ZAHRAH ABD WAHAB FENNER  
REGISTRAR OF COMPANIES  
MALAYSIA



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Date : Thu May 25 12:37:31 +08 2017

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

## COMPANIES ACT 2016

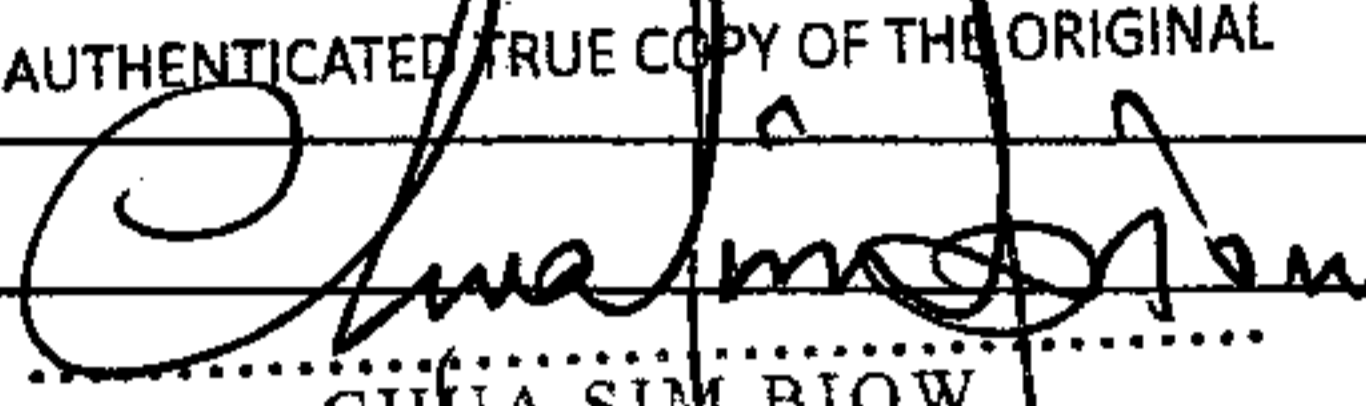
## Section 58

## NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO08022018771467
Company Name	HUI SHENG EXPORT SDN. BHD.
Registration No.	1225085-V

SECTION H: NEW SECRETARY	
Identification Number	501009045025
Name	CHUA SIM BIOW
Date of Birth	09/10/1950
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
License No OR Membership No	LS0000201
Business Occupation	PRACTISING COMPANY SECRETARY
Date Of Appointment	05/02/2018
Residential Address	47, JALAN TANJONG 12 TAMAN SEPUTEH KUALA LUMPUR, W.P. KUALA LUMPUR, 58100, MALAYSIA
Email	csbms2@gmail.com

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CHUA SIM BIOW  
Company Secretary  
(LS 0000201 / PC 201908000191)

SECTION I: CESSATION OF SECRETARY	
Identification Number	771218025602
Name	NG AI DEE
Date of Cessation	05/02/2018
Cessation Reason	RESIGNATION

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 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

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0000201
Name	CHUA SIM BIOW

<b>Identification</b>	501009045025
<b>Address</b>	5-2 JALAN 109E, DESA BUSINESS PARK TAMAN DESA OFF JALAN KLANG LAMA KUALA LUMPUR 58100 W.P. KUALA LUMPUR MALAYSIA
<b>Contact No</b>	0122100910
<b>Email</b>	csbms2@gmail.com

*Chua Sim Biew*  
 CHUA SIM BIEW  
 Company Secretary  
 (LS 0000201 / PC 201908000191)

COMPANIES ACT 2016  
 Section 14  
 APPLICATION FOR REGISTRATION OF A COMPANY

PARTICULARS OF COMPANY	
Proposed company name	HUI SHENG EXPORT SDN. BHD.
Lodging Reference No	ACN17032017221833
Purpose	N - NEW INCORPORATION
Company Type	S - LIMITED BY SHARES
Sub Type	SDN. BHD.
Incorporation Date	01/04/2017
Company Registration No	1225085-V
<b>General nature of business</b>	
<b>MSIC Code</b>	
1	Export and import of other foodstuffs
	46329u

<b>Business Description</b>	TO CARRY ON THE BUSINESS OF IMPORTERS, EXPORTERS, GENERAL MERCHANTS, COMMISSION AGENTS, MANUFACTURERS' AGENTS AND REPRESENTATIVES AND DISTRIBUTORS OF GENERAL MERCHANDISE OF EDIBLE GOODS AND ALL KINDS AND DESCRIPTIONS AND TO BUY, SELL, BARTER, EXCHANGE OR OTHERWISE DEAL IN THE SAME.
<b>Registered Address</b>	F-2-43, BLOK F, TAIPAN DAMANSARA 2 JALAN PJU 1A/3, ARA DAMANSARA 47301 PETALING JAYA SELANGOR MALAYSIA
<b>Email</b>	aidee.ng.ng@gmail.com
<b>Office No</b>	0374978215
<b>Fax number</b>	NIL

<b>Business Address</b>	NIL
<b>Email</b>	NIL
<b>Office No</b>	NIL
<b>Fax number</b>	NIL

PARTICULARS OF DIRECTOR							
Director Name	ID Type	Identification No	Nationality	Address	Date of birth	Race	Email
YAP KMI MOY @ YAP HOI MOY	NRIC	510625105874	MALAYSIA	NO 1 LORONG 5/1B, TAMAN INTAN BAI DURI, SELAYANG, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	25/06/1951	CHINESE	leeyuexin@gmail.com
LOH MEE LING	NRIC	760530145314	MALAYSIA	NO 1 LORONG 5B, TAMAN INTAN BAI DURI, SELAYANG, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	30/05/1976	CHINESE	samantha.arix@yahoo.com

PARTICULARS OF MEMBER							
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Member Name	ID Type	Identification No	Nationality	Address	Price per share	Class of share	Number of share
LOH MEE LING	NRIC	760530145314	MALAYSIA	NO 1 LORONG 5B, TAMAN INTAN BAI DURI, SELAYANG, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	1.00	Ordinary	80
YAP KMUI MOY @ YAP HOOI MOY	NRIC	510625105874	MALAYSIA	NO 1 LORONG 5/1B, TAMAN INTAN BAI DURI, SELAYANG, 52100 KUALA LUMPUR W.P. KUALA LUMPUR MALAYSIA	1.00	Ordinary	20
<b>Total number of shares</b>						<b>100</b>	

#### Declaration

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

**Name : NG AI DEE  
Date of Application :31/03/2017**

**ATTENTION:**

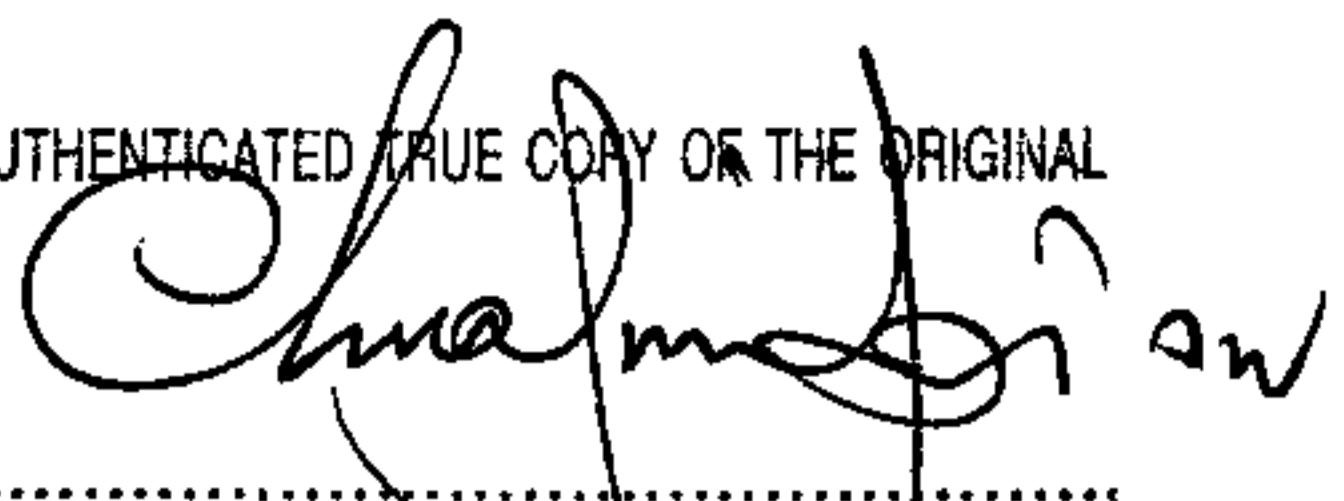
It is an offence under section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both.

#### Lodger Information

<b>Name</b>	NG AI DEE
<b>NRIC</b>	771218025602
<b>Prescribed body</b>	Malaysian Institute of Accountants (MIA)
<b>License No/Membership No</b>	MIA31955
<b>Address</b>	F-2-43, BLOK F, TAIPAN DAMANSARA 2 JALAN PJU 1A/3, ARA DAMANSARA PETALING JAYA 47301 SELANGOR MALAYSIA
<b>Phone No.</b>	0126161919
<b>Email</b>	aidee.ng.ng@gmail.com

Company No.	
1225085	V

AUTHENTICATED TRUE COPY OF THE ORIGINAL



CHUA SIM BIOW  
Setiausaha Syarikat (LS 0000201)

Practice Directive 2/2017

NOTIFICATION OF CHANGE IN THE BUSINESS/BRANCH ADDRESS AND/OR NATURE OF BUSINESS

HUI SHENG EXPORT SDN. BHD.

Type of Change (please tick whichever applicable)

\*Business Address / Branch Address

Nature of Business

**BUSINESS / BRANCH ADDRESS**

Tick whichever is relevant	Nature of Change:	ADDRESS	Effective Date of Change
✓	Change of *Business/ Branch Address (New address)	No 39, JALAN RADIN 2, SERI PETALING 57000, KUALA LUMPUR	09/08/2018
	Additional *Business/ Branch Address	NIL	
	Closure *Business/ Branch Address	NIL	

**NATURE OF BUSINESS**

Nature of Business : N/A

Date of Change : N/A

\* Strike out whichever is inapplicable



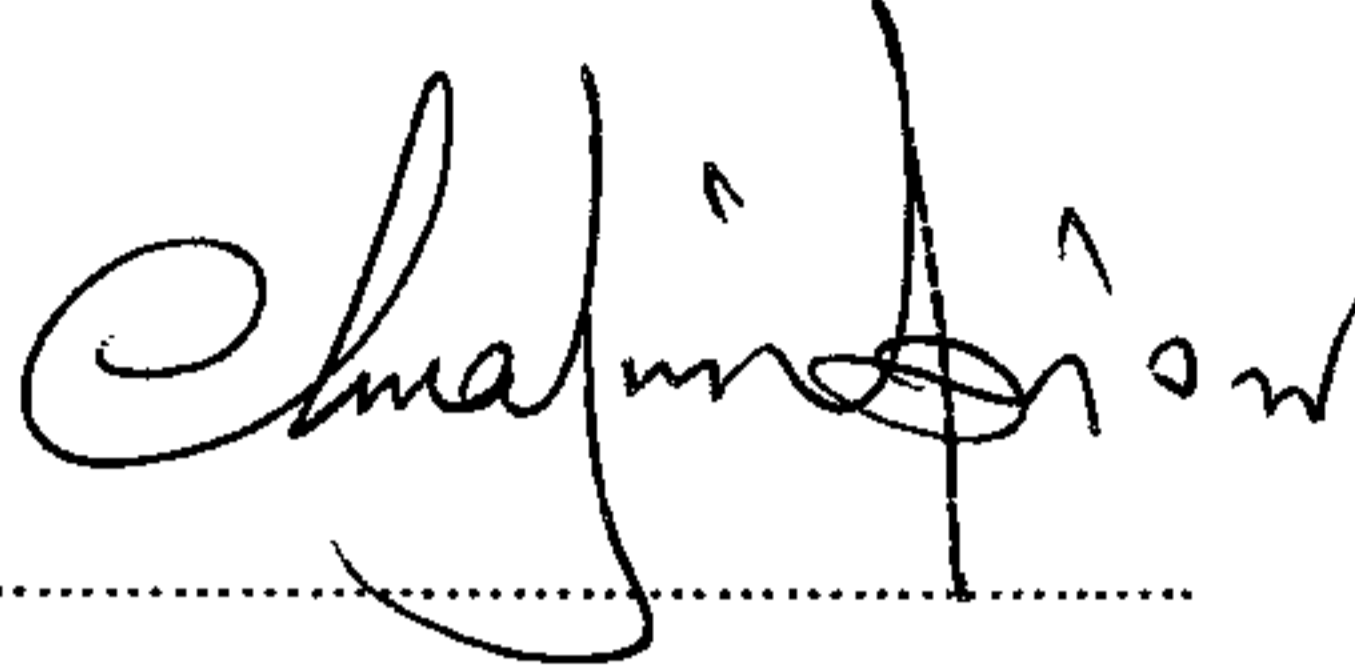
Company No.

1225085	V
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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.

**Signed:**



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(Secretary)

Name : CHUA SIM BIOW  
License no/ Membership No. : LS0000201  
SSM Practicing Certificate No. :  
Date : 09/08/2018

**Attention:**

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**LODGER INFORMATION**

Name : CSB MANAGEMENT SERVICES SDN. BHD.

Company No. : 737513-W

Address : 5-2 Jalan 109E, Desa Business Park,  
Taman Desa, Off Jalan Klang Lama

Postcode : 58100

Town : Kuala Lumpur

State : W.P. Kuala Lumpur

Telephone Number : 03-7982 6911

Email : csbms2@gmail.com