

BIOGRAPHICAL DETAILS OF DIRECTORS

Executive Directors

Mr. Chan Kien Sing, aged 49, joined the Group in 1993. He is a member of the Malaysian Institute of Certified Public Accountants and Malaysian Institute of Accountants. Mr. Chan joined Berjaya Group Berhad in 1989 as General Manager, Investment. In 1993, he was appointed as group executive director to the Board of Berjaya Group Berhad. He is a director of various subsidiary companies under the Berjaya Group Berhad of companies in Malaysia. He is also a director in several foreign based companies in Hong Kong and USA.

Mr. Chin Chee Seng Derek, aged 48, joined the Group in 1993. He was admitted as an advocate and solicitor of the High Court of Malaya in 1993 and practised in the legal firm of Allen & Gledhill, Kuala Lumpur for six years until he joined Berjaya Group Berhad in 1989. He is currently the senior general manager in charge of legal affairs for Berjaya Group Berhad.

Ms. Tan Ee Ling, aged 34, joined the Group in 1993. She holds a Master's Degree in Business Administration and is a daughter of Tan Sri Dato' Tan Kok Ping.

Mr. Wong Man Hong, aged 36, joined the Group in 2003. He is an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. He has over 10 years of experience in the telecommunications industry and is the husband of Tan Ee Ling.

Independent Non-Executive Directors

Dato' Lee Ah Hoe, J.P., aged 61, joined the Group in 1994 as an Independent Non-Executive Director. Dato' Lee has over 31 years of experience in property development.

Mr. Tan Tee Yong, aged 41, joined the Group in 1998 as an Independent Non-Executive Director. Mr. Tan has over 21 years of experience in the business sector and has held directorships in freight forwarding, investment and automobile industry in Malaysia.

Mr. Leou Thiam Lai, aged 49, joined the Group in 2004 as an Independent Non-Executive Director. He is currently a partner of Leou & Associates, Chartered Accountants, Malaysia. Mr. Leou studied at the Tunku Abdul Rahman College, Kuala Lumpur and, upon graduation, in June 1980, he began his career in a Public Accountants firm and subsequently, was the Group Accountant of a public listed company. In 1987, he started a risk management agency and, in 1988 upon the approval of his Audit License by the Treasury, he started Leou & Associates, a Chartered Accountants Firm. Mr. Leou is a Chartered Accountant of the Malaysian Institute of Accountants; he is also a Fellow of The Chartered Association of Certified Accountants (UK), an Associate member of the Malaysian Institute of Taxation. At present, Mr. Leou also sits on the Board of DeGem Berhad, United Bintang Berhad, I-Power Berhad and Ramunia Holdings Berhad.