

■ HWANG LIP TEIK

Hwang Lip Teik, aged 59, male, a Malaysian, was appointed to the Board as an Executive Director on 1 December 1992 and thereafter as Managing Director of the Company in December 2005. He was redesignated to a Non-Independent Non-Executive Director of the Company on 31 January 2007 and assumed the position as Non-Executive Chairman on 1 November 2012. He is the Chairman of the Executive Committee and a member of the Remuneration Committee and Nomination Committee of the Company.

Mr. Hwang joined HwangDBS Investment Bank Berhad (now known as Affin Hwang Investment Bank Berhad) in 1983 as Senior Manager (Trading) in charge of the trading activities of the company and was promoted to an Executive Director in January 1996 and served as Managing Director/Chief Executive Officer from 2007 to January 2011 when he was redesignated to Non-Executive Director. Mr. Hwang is currently the Executive Chairman of HDM Capital Sdn Bhd, a principal subsidiary of the Company, responsible for the overall strategy and direction of HDM Capital Sdn Bhd.

Mr. Hwang is a deemed major shareholder of the Company and brother of Mr. Hwang Lip Koon, who is the Non-Independent Non-Executive Director and a deemed major shareholder of the Company. He is also the brother in law of Mr. Teoh Teik Kee, a Non-Independent Non-Executive Director of the Company.

Mr. Hwang attended all 6 Board Meetings of the Company held during the financial year.