

■ HWANG LIP KOON

(appointed w.e.f. 5 September 2016)

Hwang Lip Koon, aged 44, male, a Malaysian, was appointed to the Board as Non-Independent Non-Executive Director on 5 September 2016.

Lip Koon graduated from Sydney University in 1995 with a Bachelor of Economics (major in Accounting). He is a member of the Malaysian Institute of Accountants and the Australian Society of Certified Practising Accountants.

Lip Koon started his career with Coopers & Lybrand, Kuala Lumpur in 1996 as audit assistant. In 1997, Lip Koon joined Hwang-DBS Securities Berhad (now known as Affin Hwang Investment Bank Berhad) and for the past 19 years, he had held various positions including Head of Branch/ Head of Operations, Vice President of Finance Department and Senior Vice President of Treasury & Markets Department. Lip Koon was the Client Coverage, Director of Affin Hwang Investment Bank Berhad before joining HDM Capital Sdn Bhd, the principal subsidiary of the Company in July 2016. He is currently responsible to oversee existing investment of the Group and assessing loan financing of HDM Capital Sdn Bhd.

Lip Koon is a deemed major shareholder of the Company and brother of Mr. Hwang Lip Teik, who is the Non-Executive Chairman 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.