

Change in Audit Committee

AHB HOLDINGS BERHAD

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| Date of change | 14/11/2012 |
| Name | Danny Ng Siew L'Leong |
| Age | 54 |
| Nationality | Malaysian |
| Type of change | Resignation |
| Designation | Member of Audit Committee |
| Directorate | Independent & Non Executive |
| Qualifications | He graduated with a Bachelor degree in Agribusiness (Honours) with a major in Financial Management from University Pertanian Malaysia in 1982. |
| Working experience and occupation | He was with United Malayan Banking Corporation Berhad as a Credit Analyst for the central region from 1982 to 1986, as Accounts Manager of the Corporate Banking Department from 1986 to 1990, as Unit Head of the Northern Region of the Corporate Banking Department from 1990 to 1991, and as Head of Credit and Marketing for its Corporate Banking Department from 1991 to 1994. |
| Directorship of public companies (if any) | 1. New Hoong Fatt Holdings Berhad 2. SMIS Corporation Berhad |
| Family relationship with any director and/or major shareholder of the listed issuer | Nil |
| Any conflict of interests that he/she has with the listed issuer | Nil |
| Details of any interest in the securities of the listed issuer or its subsidiaries | Nil |
| Composition of Audit Committee (Name and Directorate of members after change) | 1. Yong Chew Keat (Member, Non-Independent Non-Executive Director) |

Remarks :

The Company is required to fill the vacancy in the Audit Committee, which resulted in the non-compliance of Paragraph 15.09(1) of Main Market Listing Requirements, within three (3) months pursuant to Paragraph 15.19 of the Main Market Listing Requirements.

Announcement Info

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| Company Name | AHB HOLDINGS BERHAD |
| Stock Name | AHB |
| Date Announced | 14 Nov 2012 |

Category

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Reference No

CC-121114-A2B7C