

Change in Audit Committee

AHB HOLDINGS BERHAD

Date of change	14/11/2012
Name	Lim Chee Hoong
Age	52
Nationality	Malaysian
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	He is a member of the Malaysian Institute of Certified Public Accountants, Chartered Tax Institute of Malaysia as well as the Malaysian Institute of Accountants.
Working experience and occupation	He is a practising accountant in Malaysia under Messrs CHI-LLTC (formerly known as LLTC). He is also a partner in Lee Teik Swee & Co. Prior to that, Mr Lim was attached to various firms and has 30 years' experience in the field of accounting, auditing and taxation.
Directorship of public companies (if any)	1. Furniweb Industrial Products Berhad 2. Choo Bee Metal Industries Bhd
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

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	14 Nov 2012
Category	Change in Audit Committee

Reference No

CC-121114-A2B6F