

Change in Boardroom

AHB HOLDINGS BERHAD

Date of change	14/11/2012
Name	Lim Chee Hoong
Age	52
Nationality	Malaysian
Designation	Non-Executive Director
Directorate	Independent & Non Executive
Type of change	Resignation
Reason	Due to his professional practice and other commitments on the Boards of other public listed companies.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
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

Remarks :

The Company is required to fill the vacancy in the Board of Directors, which resulted in the non-compliance of Paragraph 15.02(1) of Main Market Listing Requirements, within three (3) months pursuant to Paragraph 15.02(3) of the Main Market Listing Requirements.

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	14 Nov 2012
Category	Change in Boardroom
Reference No	CC-121114-A2B56