

Change in Audit Committee

AHB HOLDINGS BERHAD

Date of change	28/05/2013
Name	Dr Folk Jee Yoong
Age	52
Nationality	Malaysian
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent & Non Executive
Qualifications	(i) Bachelor of Business degree in Accounting and Secretarial Administration from the Curtin University of Technology in Perth, Western Australia (ii) Bachelor of Economics degree from the University of Western Australia (iii) Master of Commerce degree in Accounting from the University of Auckland, New Zealand (iv) Doctor of Business Administration from the University of South Australia (v) Doctor of Philosophy from the University of Malaya (vi) Member of the Australian Society of Certified Practising Accountants (vii) Member of the Malaysian Institute of Accountants (viii) Certificate in Investor Relations from the IR Society, United Kingdom
Working experience and occupation	Dr Folk has over 20 years of experience in academia, corporate finance, restructuring, audit and financial management in diversified industries such as mortgage banking, property development, construction, seafood trawling and processing, pulp and paper, jewellery, office furniture, multi-level marketing, plastic injection moulding, timber plantation and processing, hospitality and thermo vacuum forming. Between 1984 and 1990, amongst other public accounting firms, he was attached to Deloitte, Haskins & Sells, New Zealand and McLaren & Stewart, Perth, Australia. He has also worked with multi-national firms such as Sinar Mas Group, Raja Garuda Mas Group and Fletcher Challenge Group in various countries such as New Zealand, India and Indonesia.
Directorship of public companies (if any)	Lion 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) Dr Folk Jee Yoong (Independent Non-Executive Director) - Chairman, MIA Member 2) Hee Teck Ming (Independent Non-Executive Director) - Member 3) Chan Chow Hun (Independent Non-Executive Director) - Member

Remarks :

With the appointments of 3 new Audit Committee members, namely Dr Folk Jee Yoong, Mr Hee Teck Ming and Mr Chan Chow Hun, the Company has complied with Paragraph 15.09 of the Main LR.

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	28 May 2013
Category	Change in Audit Committee
Reference No	CC-130508-48432