

Change in Audit Committee

AHB HOLDINGS BERHAD

Date of change	28/05/2013
Name	Hee Teck Ming
Age	54
Nationality	Malaysian
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent & Non Executive
Qualifications	Higher National Diploma in Mechanical Engineering from Humber College of Higher Education, United Kingdom.
Working experience and occupation	<p>Mr Hee Teck Ming is currently the Building Director of Pan Asia Property Management Sdn Bhd. Prior joining Pan Asia Property Management Sdn Bhd as the Building Director in 2012, he was with Urusharta Cemerlang Sdn Bhd from 2007 to 2012 as Director of Operations. He was also appointed as the Asset Manager (Operations cum Mechanical and Engineering) to Pavilion REIT Sdn Bhd from 2011 to 2012.</p> <p>From 2000 to 2006, he was the Chief Operating Officer of Paracorp Technology Sdn Bhd. He served on the Board of Directors of Artwright Holdings Bhd as an Independent Non-Executive Director from 1996 to 2007.</p> <p>On his return to Malaysia in 1988, he worked with United Technologies Carrier from 1988 to 2000 where his last held position of General Manager, Services. After his graduation in 1982, he worked for several years in aluminium fabrication in the United Kingdom.</p>
Directorship of public companies (if any)	Nil
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	1,500 Ordinary Shares of RM0.20 each
Composition of Audit Committee (Name and Directorate of members after change)	<p>1) Dr Folk Jee Yoong (Independent Non-Executive Director) - Chairman/ MIA member</p> <p>2) Hee Teck Ming (Independent Non-Executive Director) - Member</p> <p>3) Chan Chow Hun (Independent Non-Executive Director) - Member</p>

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-130405-38640