

## Change in Audit Committee

### AHB HOLDINGS BERHAD

Date of change	28/05/2013
Name	Yong Chew Keat
Age	64
Nationality	Malaysian
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Non Independent & Non Executive
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
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

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### Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	28 May 2013
Category	Change in Audit Committee
Reference No	CC-130402-70733