

Change in Boardroom

AHB HOLDINGS BERHAD

Date of change	28/05/2013
Name	Chan Chow Hun
Age	53
Nationality	Malaysian
Type of change	Appointment
Designation	Director
Directorate	Independent & Non Executive
Qualifications	Chan Chow Hun is a CFA Charterholder. He graduated from Universiti Kebangsaan Malaysia with a B.A. (Hons) and went on to acquire a post graduate diploma in Public Management from the National Institute of Public Administration (INTAN) and an MBA from the University of Hawaii.
Working experience and occupation	Chan Chow Hun started his career in the public sector as an officer in the Administrative and Diplomatic Service where he served the Ministry of Energy, Telecommunications and Posts and the Malacca State Financial Office. He then joined the private sector where he has worked in consulting with Arthur Andersen, in project finance with Schrodgers and in corporate finance and advisory with Intria Bhd and Salcon Bhd. He was subsequently appointed CEO of the internationally affiliated Financial Planning Association of Malaysia.
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	NIL

Remarks :

With the appointments of 3 new Independent Non-Executive Directors, namely Dr Folk Jee Yoong, Mr Hee Teck Ming and Mr Chan Chow Hun, the Company has complied with Paragraph 15.02 of the Main LR.

Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	28 May 2013
Category	Change in Boardroom
Reference No	CC-130521-F4FA0