

Profile of Directors

DATO' MOHD. JUNID BIN MOHD. NOOR @ MD NOOR

DSPN, DJN, PKT, PJK

Independent Non-Executive Chairman

Dato' Mohd. Junid Bin Mohd. Noor @ Md Noor joined the Board of Directors of CWG ("Board") on 29 June 2017 as Independent Non-Executive Chairman.

Dato' Mohd. Junid has been with Chee Wah Corporation Berhad ("Chee Wah") since 2 January 2009 as Independent Non-Executive Director. He resigned from Chee Wah on 21 July 2017 following CWG's assumption of the listing status of Chee Wah under an internal reorganisation.

Dato' Mohd. Junid obtained a Teacher Training Certificate and the Specialist Teacher Training Diploma from the Ministry of Education Malaysia. He holds a Master of Science (Sports Management) Degree from the University of New Mexico, Albuquerque, USA.

He started his career as a teacher in several schools in Penang and later lectured at the Malayan Teachers Training College, Penang. He joined Universiti Sains Malaysia in 1979 as an Assistant Sports Officer and assumed the position of Head of Sports Unit in 1990, a role he held until 2004. He has held various positions with the Football Association of Penang (FAP); Honorary Secretary (2000-2004), Executive Secretary (2004-2008) and Executive Director (2009) and re-appointed as Executive Secretary (2012-2016).

Dato' Mohd. Junid has been actively involved in the management of various State, National and International Sport Associations in the following capacities:-

- (1) Elected as Executive Committee member of the Football Association of Malaysia (FAM), and appointed as Deputy Chairman of the FAM Technical and Youth Development Committee for the 2014/2018 term. Subsequently, he was reappointed as member of FAM Technical and Youth Development Committee and appointed as a Steering Committee Member of the National Football Development Programme (NFDP) under the Ministry of Youth & Sport and FAM for the 2018/2021 term.
- (2) A Committee Member of the FAM Competition Committee 2001-2010.
- (3) Malaysian U-18 National Football Team Manager AFF and AFC tournament 2011.
- (4) Malaysian U-16 National Football Team Manager (Harimau Muda U-16) AFC tournament (2009 & 2012-2016).
- (5) Appointed on 27 July 2015 as the member of the Asian Football Confederation (AFC) Technical Committee for the 2014/2016 term.
- (6) Vice President of the Penang Amateur Athletics Association (PAAA) and a member of the PAAA Disciplinary Committee.
- (7) President of the Penang Malays Tennis Association.
- (8) Represents FAP as a Council Member to Majlis Sukan Negeri Pulau Pinang for the 2015/2016 term.
- (9) A Committee Member of the Ex-State and Ex-National Football Players' Association for the 2014/2016 term.

For his numerous contributions in the field of sport, Dato' Mohd. Junid was awarded:-

- (a) Sport Leadership Personality 2009 by the Penang State Sport Council (Majlis Sukan Negeri Pulau Pinang).
- (b) Sport Leadership Personality - Sport For All 2015 (Tokoh Anugerah Sukan Untuk Semua) by The Penang State Youth & Sport Department.

Dato' Mohd. Junid does not hold any directorship in other public companies. He has no family relationship with any Directors and/or major shareholders of CWG.

OOI CHIN SOON

Executive Deputy Chairman

Mr. Ooi Chin Soon was appointed to the Board on 29 June 2017. He was subsequently re-designated as Executive Deputy Chairman on 28 August 2019. He joined the Board of Chee Wah on 7 January 2016. Presently, he sits on the board of all subsidiaries of CWG.

Mr. Ooi holds a Diploma in Banking and Finance from AIB, United Kingdom. He began his career in the banking industry before joining a multi-national company in Singapore. Upon his return to Malaysia, he established the first digital inkjet manufacturing company and has since expanded to Indonesia through partnership.

His professional experience encompassed finance and corporate functions, business development and manufacturing operations. He owns several private companies which are involved in property, manufacturing and investment holding.

Mr. Ooi is responsible for the formulation of corporate strategies, plans for the Group and overseeing the Group's business operations.

He is also the Managing Director of Ninestar Image (Malaysia) Sdn. Bhd., a joint venture company with Zhuhai APEX Technology Co., Ltd, the largest digital imaging company in the world and a strategy partner of Legend Capital China.

Save as abovementioned, Mr. Ooi does not hold any directorship in other public companies. He has no family relationship with any Directors and/or major shareholders of CWG.

TAN HING MING @ CHIN HING MING

Group Managing Director

Mr. Tan Hing Ming was appointed to the Board on 29 June 2017 as Independent Non-Executive Director and subsequently re-designated as Group Executive Director on 28 August 2019. On 27 November 2019, he was re-designated as Group Managing Director. He is a Board member of Chee Wah since 7 January 2016. Presently, he sits on the board of all subsidiaries of CWG.

Mr. Tan is responsible to formulate and execute strategic projects for business growth and work closely with the Executive Deputy Chairman.

Mr. Tan is a member of Malaysian Institute of Accountants (MIA) and an associate member of the Chartered Institute of Management Accountants (CIMA), United Kingdom.

He began his accounting career as an Account Executive in a hotel chain before moving into the property development and construction industry as an Internal Audit Senior in a public listed company. During his 20 over years of accounting and auditing experience, he has held various management positions with increasing responsibilities in a few public listed companies from Internal Auditor, Project Accountant, Accountant to Financial Controller. He is currently a Consultant of a firm providing advisory, accounting, company secretarial and related services.

Save as abovementioned, Mr. Tan does not hold any directorship in other public companies. He has no family relationship with any Directors and/or major shareholders of CWG.

DATUK HONG CHOON HAU

Group Executive Director

Datuk Hong Choon Hau was appointed to the Board on 16 February 2022 as Group Executive Director.

Datuk Hong holds an International Executive Master in Business Administration from Asia Metropolitan University, Malaysia. He also obtained a Diploma in Interior Design from PJ Art & Design College and a Diploma in Computer Science and Information Technology from Informatics College, Petaling Jaya.

Datuk Hong has more than 20 years of working experience in the corporate finance and ICT Technology industries in which he served in various capacities and held various responsibilities such as overseeing business operations, formulating marketing and product planning, securing new business and maintaining business relationships with customers. He has acted as the IT Director of Mosys Technology Sdn Bhd from 2002 to 2004, the Chief Technology Officer of Softcube Sdn Bhd from 2004 to 2007, the Project Director of Giansoft Technology Sdn Bhd from 2008 to 2011, an Executive Director of Play4Fun Sdn Bhd from 2012 to 2014, and the Executive Director and Financial Controller for MyWorld Holdings Berhad from 2014 to 2015. In 2014, Datuk Hong also assumed the position of Independent Non-Executive Director of Sunzen Biotech Berhad, in which he was later re-designated to Executive Director in the same year and served in this capacity from 2014 to 2018, where he was later re-designated to Managing Director from 2018 to 2020, before resigning from the board of directors of Sunzen Biotech Berhad on 16 June 2020.

Presently, Datuk Hong is a Non-Independent Non-Executive Director of Watta Holding Berhad. He also serves on the board of directors of several privately held companies.

He was publicly reprimanded by Bursa Malaysia Securities Berhad on 6 January 2020 in the capacity of a Group Managing Director of Sunzen Biotech Berhad. He had been fined RM50,000 for breaching Rule of 16.13(b) of the ACE Market Listing Requirements.

He has no family relationship with any Directors and/or major shareholders of CWG.

RAZMI BIN ALIAS

Senior Independent Non-Executive Director

Encik Razmi Bin Alias was appointed to the Board on 29 June 2017 as Independent Non-Executive Director. At the same time, he was appointed as the Chairman of the Audit Committee and a member of Nominating and Remuneration Committee. On 19 September 2019, he was re-designated as the Chairman of Nominating and Remuneration Committee and a member of Audit Committee.

Encik Razmi has been with Chee Wah since 9 December 2016 as Independent Non-Executive Director. He was subsequently appointed as a Senior Independent Director on 24 May 2017. He resigned from Chee Wah on 21 July 2017 following CWG's assumption of the listing status of Chee Wah under an internal reorganisation.

He holds a Diploma in Business Studies from UiTM, a Degree in Business Administration from Western Michigan University, USA and a Master in Business Administration (Finance) from Central Michigan University, Michigan, USA.

He owns several companies which are involved in financial consultancy, trading, medical-based products, construction and property development, logistics and investment holding. Prior to that, he was a senior management staff in a local financial institution for fifteen (15) years. He was appointed as Advisor to Persatuan Pengasih Malaysia in October 2019.

He is also an Executive Director of Asdion Berhad. He was publicly reprimanded and fined RM50,000 for breaching Rule 16.13(b) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad on 22 September 2020.

Encik Razmi has no family relationship with any Directors and/or major shareholders of CWG.

LOH SEONG YEW

Independent Non-Executive Director

Mr. Loh Seong Yew was appointed to the Board as Independent Non-Executive Director on 19 September 2019. On the same day, he was appointed as Chairman of the Audit Committee and a member of Nominating and Remuneration Committee.

Mr. Loh is a Chartered Accountant and Chartered Governance Professional who has over 19 years of relevant practical experience in finance and accounting industry. His profession has been accredited and recognised by several professional bodies. He holds Practising Certificate and a Fellow Membership of the Malaysian Institute of Accountants (MIA). He is also a Fellow Member of Association of Chartered Certified Accountants (ACCA), Professional Member of Institute of Internal Auditors Malaysia (IIA), Member of Chartered Tax Institute of Malaysia (CTIM), Member of ASEAN Chartered Professional Accountant Coordinating Committee (ACPACC), Member of Financial Planning Association of Malaysia (FPAM), and Affiliate of The Malaysian Institute of Chartered Secretaries and Administrators (MAICSA). He is holding practising certificate issued by Companies Commission of Malaysia (SSM) to act as Company Secretary.

Mr. Loh began his professional career in 2000 when he was an audit associate at Tan & Loh Chartered Accountant (Parker Randall Loh). He later was promoted to audit senior in 2001, audit supervisor in 2003, and audit manager in 2005. During his tenure in the company, he was involved in both internal and external auditing for a broad range of industries including manufacturing, retail and wholesales, construction, property development, investment, engineering, used car, tourism and etc.

In 2006, he set up his own firm, LSY & Associates. LSY & Associates is a member firm of MIA which provides professional services such as accounting, corporate secretarial, incorporation, liquidation, assurance, management consultancy and financial planning. He later set up Total Coaching Sdn. Bhd. in 2015 and Total GS Taxation Sdn. Bhd. in 2016. Total Coaching Sdn. Bhd. is a company which provides full corporate advisory services including mid-shore management, sales and services tax, risk planning and etc. Total GS Taxation Sdn. Bhd. is a license tax agent company.

He is also a Non-Independent Non-Executive Director of Jade Marvel Group Berhad and Independent Non-Executive Director of Alpha Ocean Resources Berhad.

Mr. Loh has no family relationship with any Directors and/or major shareholders of CWG.

NG TIANG YONG

Independent Non-Executive Director

Mr. Ng Tiang Yong was appointed to the Board as Independent Non-Executive Director on 27 November 2019. On 1 July 2021, he was appointed as member of the Audit Committee and Nominating and Remuneration Committee of the Company.

Mr. Ng has over 40 years of experience of encompassing business development and manufacturing in the printing, packaging, paper and paperboard industry. He was a member of the founding committee of the Malaysia Printers Association (Penang Branch) and he is still actively involved in this aspect.

He owns several private companies which are involved in paper trading, printing and industrial supply. In his current role as the Managing Director, Mr. Ng is responsible for implementing the business plan and policies established by the board as well as to manage the daily conduct of the business and affairs to ensure smooth operations of the company and its subsidiaries.

Mr. Ng does not hold any directorship in other public companies. He has no family relationship with any Directors and/or major shareholders of CWG.