CORPORATE INFORMATION

BOARD OF DIRECTORS

CHAIRMAN/INDEPENDENT NON-EXECUTIVE DIRECTOR
- Tan Sri Abd Rahman Bin Mamat

EXECUTIVE DEPUTY CHAIRMAN
- Tan Sri Dato' Law Tien Seng

SENIOR INDEPENDENT NON-EXECUTIVE DIRECTOR
- Mr. Lee Ching Kion

INDEPENDENT NON-EXECUTIVE DIRECTORS
- Mr. Leow Hoi Loong @ Liow Hoi Loong
- Mr. Sherman Lam Yuen Suen

EXECUTIVE DIRECTORS
- Mr. Foo Kok Siew
- Mr. Tan Shau Ming
- Mr. Law Wai Cheong

AUDIT COMMITTEE

CHAIRMAN
- Mr. Leow Hoi Loong @ Liow Hoi Loong

MEMBERS
- Tan Sri Abd Rahman Bin Mamat
- Mr. Lee Ching Kion
- Mr. Sherman Lam Yuen Suen

REMUNERATION COMMITTEE

CHAIRMAN
- Tan Sri Abd Rahman Bin Mamat

MEMBERS
- Mr. Leow Hoi Loong @ Liow Hoi Loong
- Mr. Lee Ching Kion

NOMINATING COMMITTEE

CHAIRMAN
- Tan Sri Abd Rahman Bin Mamat

MEMBERS
- Mr. Leow Hoi Loong @ Liow Hoi Loong
- Mr. Lee Ching Kion

RISK MANAGEMENT COMMITTEE

CHAIRMAN
- Mr. Lee Ching Kion

MEMBERS
- Mr. Foo Kok Siew
- Mr. Leow Hoi Loong @ Liow Hoi Loong

ESOS COMMITTEE

CHAIRMAN
- Tan Sri Abd Rahman Bin Mamat

MEMBERS
- Mr. Leow Hoi Loong @ Liow Hoi Loong
- Mr. Foo Kok Siew

COMPANY SECRETARY

- Ng Yim Kong (LS 0009297)
  c/o Strategy Corporate Secretariat Sdn. Bhd.
  Unit 07-02, Level 7, Persoft Tower
  6B, Persiaran Tropicana
  47410 Petaling Jaya
  Selangor Darul Ehsan, Malaysia
  Tel No .: (6)03-7804 5929
  Fax No.: (6)03-7805 2559

REGISTRAR

- Boardroom Share Registrars Sdn. Bhd.
  199601006647 (378993-D)
  11th Floor, Menara Symphony
  No. 5, Jalan Prof. Khoo Kay Kim
  Seksyen 13
  46200 Petaling Jaya
  Selangor Darul Ehsan, Malaysia
  Tel No. : (6)03-7890 4700
  Fax No. : (6)03-7890 4670

AUDITORS

- KPMG PLT (LLP0010081-LCA & AF 0758)
  Chartered Accountants
  Level 10, KPMG Tower
  8, First Avenue, Bandar Utama
  47800 Petaling Jaya
  Selangor Darul Ehsan, Malaysia

HEAD OFFICE & REGISTERED OFFICE

- Lot 6096, Jalan Haji Abdul Manan
  Batu 5½, Off Jalan Meru
  41050 Klang
  Selangor Darul Ehsan, Malaysia
  Tel No. : (6)03-3377 8888
  Fax No.: (6)03-3392 9198
  Website: www.htgrp.com.my

PRINCIPAL BANKERS

- Alliance Bank Malaysia Berhad 198201008390 (88103-W)
- AmBank (M) Berhad 196901000166 (8515-D)
- Hong Leong Bank Berhad 193401000023 (97141-X)
- HSBC Bank Malaysia Berhad 198401015221 (127776-V)
- Malayan Banking Berhad 196001000142 (3813-K)
- Maybank Islamic Berhad 200701029411 (787435-M)
- Al Rajhi Banking & Investment Corporation (Malaysia) Bhd 200501036909 (719057-X)
- Kuwait Finance House (Malaysia) Berhad 200401033666 (672174-T)

STOCK EXCHANGE

- Bursa Malaysia Securities Berhad
  (Main Market)
  Stock code: 5072