

Profile of the Members of the Board of Directors



Tan Sri Abdul Rashid bin Abdul Manaff
Aged 59
Non-Independent
Non-Executive Chairman



Danny Ng Siew L'Leong
Aged 47
Senior Independent
Non-Executive Director



Loh Kim Tai
Aged 58
Executive Vice Chairman



Hooi Kah Hung
Aged 74
Non-Independent
Non-Executive Director



Loh Kim Kah
Aged 46
Managing Director



O Wai Tiong
Aged 35
Independent
Non-Executive Director



Lee Hon Keong
Aged 62
Executive Director



Yong Weng Fai
Aged 45
Independent
Non-Executive Director



Dato' Voon Tin Yow
Aged 48
Non-Independent
Non-Executive Director



Michael Oh Aik Teong
Aged 47
Independent
Non-Executive Director

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Tan Sri Abdul Rashid bin Abdul Manaff

Aged 59

Non-Independent Non-Executive Chairman

Tan Sri Abdul Rashid was appointed to the Board of Directors of LLCB on 9 January 1997 and subsequently appointed as Chairman of LLCB on 10 January 1997. He is a Barrister-at-law (Middle Temple, London) and was called to the English Bar in 1971. He was also called to the Malaysian Bar in 1977. He was a magistrate from 1971 to 1973 and was later made the President of the Sessions Court. From 1975 to 1977, he was the Federal Counsel for the Income Tax Department before starting his own practice. He is currently a Senior Partner of a legal firm in Kuala Lumpur. He is also the Chairman of S.P. Setia Bhd, SMIS Corporation Berhad and Maika Holdings Berhad and is a Director of several private limited companies.

Tan Sri Abdul Rashid has no family relationship with any Director and/or major shareholder of LLCB, no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He is the Chairman of the Remuneration Committee and Nomination Committee of the Company. During the financial year ended 31 December 2005, he attended 4 Board of Directors' Meetings. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

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Loh Kim Tai

Aged 58

Executive Vice Chairman

Mr Loh Kim Tai was appointed to the Board of Directors of LLCB on 9 January 1997 and subsequently appointed as Vice Chairman of LLCB on 10 January 1997. He was appointed as Executive Vice Chairman on 2 May 2003. During his 35 years of service with the Group, he has assumed the positions of Assistant Project Director and Project Director within the Group. He does not hold any directorship in other public companies however he is a Director of several private limited companies.

Mr Loh Kim Tai is the elder brother of Mr Loh Kim Kah, the Managing Director of LLCB. He has no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He attended all the Board of Directors' Meetings held in the financial year. He has a substantial indirect interest in LLCB through his spouse's direct and substantial indirect interest in LLCB and pursuant thereto, he is deemed interested in the shares of subsidiary companies of LLCB to the extent of his interest in LLCB. The details of his interests are set out in the Annual Report under Directors' interest in the share capital of LLCB.

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Loh Kim Kah

Aged 46

Managing Director

Mr Loh Kim Kah was appointed a Director of LLCB on 9 January 1997 and subsequently appointed as Managing Director of LLCB on 10 January 1997. He obtained a Bachelor of Economics (Honours) degree in Accounting and Business Finance from University of Manchester in 1985. He has been with the Group for 18 years. He does not hold any directorship in other

public companies however he is a Director of several private limited companies.

Mr Loh Kim Kah is the younger brother of Mr Loh Kim Tai, the Executive Vice Chairman of the Company. He has no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He is a member of the Remuneration Committee. He attended all the Board of Directors' Meetings held in the financial year. He holds directly 600,000 shares (0.88%) in LLCB and has a substantial indirect interest in LLCB. Pursuant thereto, he is deemed interested in the shares of subsidiary companies of LLCB. The details of his interests are set out in the Annual Report under Directors' interest in the share capital of LLCB.

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Lee Hon Keong

Aged 62

Executive Director

Mr Lee Hon Keong was appointed to the Board of Directors of LLCB on 9 January 1997 and subsequently appointed as Executive Director of LLCB on 2 May 2003. He holds a Malaysia Certificate of Education. He is currently the General Manager of the construction division of Loh & Loh Constructions Sdn Bhd (LLCSB). In his 36 years with LLCSB, he has held various positions, amongst others, as Site Agent, Project Manager, Project Co-ordinator and Project Director. Other than LLCB, he does not hold any directorship in other public companies. He holds directorship in two subsidiary companies of LLCB.

Mr Lee Hon Keong has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He is a member of the Audit Committee. He attended all the Board of Directors' Meetings held in the financial year. He holds 95,625 shares (0.14%) in LLCB but does not hold any shares in subsidiary companies of LLCB. The details of his interest are set out in the Annual Report under Directors' interest in the share capital of LLCB.

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Dato' Voon Tin Yow

Aged 48

Non-Independent Non-Executive Director

Dato' Voon Tin Yow was appointed to the Board of Directors of LLCB on 17 December 2002. He obtained a Bachelor of Science in Civil Engineering Degree and Master of Science Degree from University of Texas, Austin. He has 21 years of working experience in the construction and property development industry, which includes 2 years in construction site management and 19 years in management of property development. He began his working career in 1984 by joining Kimali Construction Sdn Bhd as a Site Manager and in 1986, he held the post of Development Engineer in Juru Bena Tenaga Sdn Bhd. In 1990, he joined Syarikat Kemajuan Jerai Sdn Bhd ('SKJ') as Project Manager and was subsequently appointed General Manager of SKJ in 1994. He was appointed Executive Director of S P Setia Berhad on 15 July 1996. He is also a Director of a private limited company.

He has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He attended 3 Board of Directors' Meetings held in the financial year. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

6 **Danny Ng Siew L'Leong**
Aged 47
Senior Independent Non-Executive Director

Mr Danny Ng was appointed to the Board of Directors of LLCB on 9 January 1997. He graduated with a Bachelor degree in Agribusiness (Honours) with a major in Financial Management from University Pertanian Malaysia in 1982. He was with United Malayan Banking Corporation Berhad as a Credit Analyst for the central region from 1982 to 1986, as Accounts Manager of the Corporate Banking Department from 1986 to 1990, as Unit Head of the Northern Region of the Corporate Banking Department from 1990 to 1991, and as Head of Credit and Marketing for its Corporate Banking Department from 1991 to 1994. He is a director of a few public listed companies namely New Hoong Fatt Holdings Berhad and SMIS Corporation Berhad and holds directorships in several private limited companies. He is also a director of Pohmay Holdings Berhad, a public company.

He has no family relationship with any Director and/or major shareholder of LLCB, no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He is the Chairman of the Audit Committee and also a member of the Remuneration Committee and Nomination Committee. He attended all the Board of Directors' Meetings held in the financial year. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

7 **Hooi Kah Hung**
Aged 74
Non-Independent Non-Executive Director

Mr Hooi Kah Hung was appointed to the Board of Directors of LLCB on 21 September 1998. He graduated with a Bachelor in Civil Engineering (Hons), Australia. He is currently a Technical Adviser to LLCB. In his 51 years of working experience, he has been actively involved in project design and management on matters relating to planning, design and implementation of many major water and water related projects in the region. Other than LLCB, he does not hold any directorship in other public companies. He holds directorship in several private limited companies.

Mr Hooi has no family relationship with any Director and/or major shareholder of LLCB, no conflict of interest with LLCB, never been charged for any offence within the past 10 years. During the financial year ended 31 December 2005, he attended 4 Board of Directors' Meetings. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

8 **O Wai Tiong**
Aged 35
Independent Non-Executive Director

Mr O Wai Tiong was appointed to the Board of Directors of LLCB on 21 September 1998. He graduated with a Bachelor of Science degree in Business Administration (USA) with a major

in Finance. He was with MBF Insurance Bhd from 1997 to 2000 and he is presently a Senior Executive of a private company.

Other than LLCB, he does not hold any directorship in other public companies. He holds directorship in a private limited companies.

Mr O has no family relationship with any Director and/or major shareholder of LLCB, no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He is a member of the Audit Committee, Remuneration Committee and Nomination Committee. He attended all Board of Directors' Meetings held in the financial year. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

9 **Yong Weng Fai**
Aged 45
Independent Non-Executive Director

Mr Yong Weng Fai was appointed to the Board of Directors of LLCB on 12 June 2001. He is a Chartered Accountant of the Malaysian Institute of Accountants, a fellow member of the Malaysian Institute of Taxation and a fellow member of the Association of Chartered Certified Accountants. In his past 26 years working experience, he was actively involved in the audit field. Other than LLCB, he does not hold any directorship in other public companies. He holds directorship in a private limited company.

He has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB, never been charged for any offence within the past 10 years. He is a member of the Audit Committee, Remuneration Committee and Nomination Committee. He attended all the Board of Directors' Meetings held in the financial year. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

10 **Michael Oh Aik Teong**
Aged 47
Independent Non-Executive Director

Mr Michael Oh Aik Teong was appointed to the Board of Directors of LLCB on 20 January 2006. He obtained a Bachelor of Engineering (Chemical) from University Malaysia. He began his working career in 1982 by joining Mecomb Malaysia Sdn Bhd, a subsidiary of Sime Darby Berhad as Sales and Project Engineer. He joined Exxon Chemicals (M) Sdn Bhd from 1983 to 1992 holding various positions the last being a General Manager of an Exxon Chemical Joint Venture in Malaysia. He was with ChemQuest Sdn Bhd from 1992 to 2001 where he held the post of General Manager (Business Development) followed by Managing Director. He left ChemQuest Sdn Bhd to pursue his own business. He does not hold any directorship in other public companies.

He has no family relationship with any Director and/or major shareholder of LLCB. He has no conflict of interest with LLCB, never been charged for any offence in the past 10 years. He does not have any shareholding in LLCB and subsidiary companies of LLCB.

Note:
The Directors of the Company are Malaysian except for Mr. Loh Kim Tai, a Singaporean and Mr. Loh Kim Kah, a Singaporean and Permanent Resident of Malaysia