

Angeline Chan Kit Fong

Executive Director

- Aged 47
- Female
- Malaysian

Ms. Angeline Chan Kit Fong was appointed to the Board on 16 June 2016 as an Executive Director. She is a member of the Risk Management Committee. She graduated with a Bachelor of Business majored in Accounting from the University of Southern Queensland in Australia.

Ms. Chan joined the Company's subsidiary company, Chip Ngai Engineering Works Sdn Bhd ("CNEW") as a Purchasing Manager cum MIS Manager from 2001 to 2005, as Human Resource and Administration Manager since 2006 and as an Executive Director of CNEW since May 2016.

Ms. Chan's attendance at Board Meeting during the financial year ended 31 December 2018 is set out in the Corporate Governance Overview Statement on page 36 of the Annual Report 2018.

Ms. Chan is the spouse of the Managing Director of the Company, namely Mr. Ho Cheng San. She is deemed to be a substantial shareholder of the Company and her securities holding is set out in Analysis of Directors' Shareholdings on page 117 of the Annual Report 2018. There is no conflict of interest with the Company except for those disclosed in Notes to the Financial Statements of the Annual Report 2018. She has not been convicted of any offences within the past 5 years.