

Lee King Loon

Independent Non-Executive Director

- Aged 48
- Male
- Malaysian

Mr Lee King Loon was appointed to the Board on 16 June 2016 as an Independent Non-Executive Director. He is the Chairman of the Audit and Risk Management Committees and member of the Remuneration and Nomination Committees. He holds a Bachelor of Commerce from the University of Western Australia and is a member of the Malaysian Institute of Accountants and CPA Australia.

Mr. Lee started his career at KPMG (formerly known as KPMG Peat Marwick) in 1992 and qualified as a full member of the Malaysian Institute of Accountants (MIA) and CPA Australia. While with KPMG, he was involved in the audits of multinationals and public companies listed on Bursa Malaysia. Mr. Lee joined Crowe Malaysia PLT (formerly known as Crowe Horwath) – Kuala Lumpur Office in year 2000 and had led several engagements as the reporting accountants for corporate exercises undertaken by the listed companies. Mr. Lee had conducted surprise audits on stockbroking firms pursuant to the requirements of Bursa Malaysia and operational reviews on a fund management company for the purposes of reporting to the Securities Commission. He had also provided independent advisory services to the shareholders of various public listed companies, including Lion Corporation Berhad and Dutaland Berhad (formerly known as Mycom Berhad), in relation to a vast variety of corporate exercises. He has extensive experience in conducting financial due diligence reviews and valuations having been engaged by large corporate clients and private equity firms to undertake such assignments. Mr. Lee was a principal at Crowe Malaysia PLT (formerly known as Crowe Horwath) in 2004 and an Executive Director of Crowe Advisory Sdn Bhd (formerly known as Crowe Horwath Advisory Sdn Bhd) in 2008.

He was appointed as Chief Financial Officer and Director of CSF Group plc in March 2010 and has been involved in the formulation of financial strategies to restructure and streamline the Group's business. In September 2013, Mr. Lee was appointed as a director of Qwantum Capital Sdn Bhd (formerly known as Salihin Capital Sdn Bhd), a company that holds a Capital Markets Services Licence to provide corporate finance advisory.

Mr. Lee's attendance at Board Meetings 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.

Mr. Lee does not hold any interest, directly or indirectly in the securities of the Company or its subsidiaries, or have any family relationship with any other Directors and/or major shareholders of the Company. He has not entered into any transaction, whether directly or indirectly, which has a conflict of interest with the Company. He has not been convicted of any offences within the past 5 years.