

## BOARD OF DIRECTORS' PROFILE

### YU SOO CHYE @ YEE SOO CHYE

*Chairman/Group Managing Director*

*Age 73, Malaysian, Male*

<b>Date of appointment as Director</b>	: 6 November 2009
<b>Length of service as director since appointment (as at 31 July 2018)</b>	: 8 years 8 months
<b>Board Committee(s) served on</b>	: <ul style="list-style-type: none"> <li>• Member of the Remuneration Committee</li> <li>• Chairman of the Investment Committee</li> </ul>
<b>Academic/Professional Qualification(s)</b>	: Elementary education
<b>Present Directorship(s) in other Public/Listed Companies</b>	: He has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: Mr. Yu is a substantial shareholder of the Company.  He is the husband of Madam Lee Pek Yoke (substantial shareholder and Director), father of Mr. Yu Tack Tein (Director) and Ms. Yu Suat Yin (Alternate Director), and the brother-in-law of Mr. Khong Yik Kam (Director), Mr. Lee Seng Fan (substantial shareholder and Director) and Mr. Lee Seng Pun (substantial shareholder).

#### Working experience:

Mr. Yu has more than fifty (50) years of experience in the Chinese restaurant industry. As the Group's Managing Director and founder, he has been instrumental in the development, growth and success of our Group. He started his career in the early 1950s when he started working in the kitchen as a kitchen helper. In 1970s, he started his first Chinese restaurant operations under a partnership arrangement, namely Restoran Oversea in Jalan Imbi, Kuala Lumpur. Subsequently in 1983, he converted the partnership into a private limited company. To date, he has established a chain of ten (10) wholly-owned restaurants, being three (3) Chinese restaurants in Klang Valley and two (2) outlets in Ipoh, as well as five (5) casual dinings in Klang Valley, Genting Highlands and Hong Kong.

In 1986, he initiated the manufacturing of moon cakes by setting up a small manufacturing facility located in Jalan Imbi, Kuala Lumpur. Subsequently in 2002, the manufacturing facilities moved to a new manufacturing facility in Shah Alam, Selangor with a total built-up area of 63,246 square feet. As part of the Group's strategy to expand its portfolio of in-house manufactured products, the Company also ventured into the production of egg rolls in 1999. The manufacturing concern exports to various countries including the United States, Australia, New Zealand, Indonesia, Hong Kong, Canada, Macau, Papua New Guinea and the Netherlands.

Mr. Yu obtained his Diploma of Membership from Les Amis d'Escoffer Society, Inc. in 2007 for the meritorious service recognition for outstanding contributions to promote fine dining. He is currently the Consultant of World Association of Chinese Cuisine, Honoured Chairman of Wilayah Cooks' Friendly Association and Honoured Chairman of The International Exchange Association of Renowned Chinese Cuisine Chefs. He was the Chief Judge of Malaysia Cuisine Championship and Deputy Judge of the 4th World Championship of Chinese Cuisine. He has extensive experience in the operation and management of food services outlets and he is currently responsible for the overall operations of the Group with emphasis on strategic business planning.

#### Time committed:

Mr. Yu attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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### LEE PEK YOKE

*Executive Director*

*Age 64, Malaysian, Female*

<b>Date of appointment as Director</b>	: 6 November 2009
<b>Length of service as director since appointment (as at 31 July 2018)</b>	: 8 years 8 months
<b>Board Committee(s) served on</b>	: Nil
<b>Academic/Professional Qualification(s)</b>	: Elementary education
<b>Present Directorship(s) in other Public/Listed Companies</b>	: She has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: Madam Lee is a substantial shareholder of the Company.  She is the wife of Mr. Yu Soo Chye @ Yee Soo Chye (substantial shareholder and Director), mother of Mr. Yu Tack Tein (Director) and Ms. Yu Suat Yin (Alternate Director), sister of Mr. Lee Seng Fan (substantial shareholder and Director), and Mr. Lee Seng Pun (substantial shareholder), and sister-in-law of Mr. Khong Yik Kam (Director).

#### **Working experience:**

Madam Lee was the co-founder of the partnership that started with the first "Restoran Oversea" (海外天) in Jalan Imbi, Kuala Lumpur in 1970s. Since then, she has assisted in the establishment of the chain of Chinese restaurants and has accumulated forty-one (41) years of experience in the Chinese restaurant industry. In 1986, together with our Group Managing Director, she was involved in the setting up of the manufacturing of moon cakes. She is currently responsible in overseeing the overall planning and management of our Group, including implementation of promotional programmes, menu management and customer services.

#### **Time committed:**

Madam Lee attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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### **KHONG YIK KAM**

*Executive Director*

*Age 69, Malaysian, Male*

<b>Date of appointment as Director</b>	: 6 November 2009
<b>Length of service as director since appointment (as at 31 July 2018)</b>	: 8 years 8 months
<b>Board Committee(s) served on</b>	: Nil
<b>Academic/Professional Qualification(s)</b>	: Senior Middle Three in Chinese Independent High School
<b>Present Directorship(s) in other Public/Listed Companies</b>	: He has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: He is the brother-in-law of Mr. Yu Soo Chye @ Yee Soo Chye (substantial shareholder and Director), Madam Lee Pek Yoke (substantial shareholder and Director), Mr. Lee Seng Fan (substantial shareholder and Director) and Mr. Lee Seng Pun (substantial shareholder) and uncle of Mr. Yu Tack Tein (Director) and Ms. Yu Suat Yin (Alternate Director).

#### **Working experience:**

Mr. Khong started his career in 1968 when he joined United Engineering Group as a supervisor. He joined Oversea Group in 1985 and has approximately thirty-three (33) years of experience in the Chinese restaurant industry in Malaysia. Currently, he is mainly responsible for the operational functions of our Group including overseeing the maintenance of the equipment and tools, management of licenses and banking facilities.

#### **Time committed:**

Mr. Khong attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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**LEE SENG FAN**  
*Executive Director*  
Age 52, Malaysian, Male

<b>Date of appointment as Director</b>	: 6 November 2009
<b>Length of service as director since appointment (as at 31 July 2018)</b>	: 8 years 8 months
<b>Board Committee(s) served on</b>	: Nil
<b>Academic/Professional Qualification(s)</b>	: Senior Middle Four in Chinese Independent High School
<b>Present Directorship(s) in other Public/Listed Companies</b>	: He has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: He is the brother-in-law of Mr. Yu Soo Chye @ Yee Soo Chye (substantial shareholder and Director) and Mr. Khong Yik Kam (Director), brother to Madam Lee Pek Yoke (substantial shareholder and Director) and Mr. Lee Seng Pun (substantial shareholder), and uncle of Mr. Yu Tack Tein (Director) and Ms. Yu Suat Yin (Alternate Director).

### Working experience:

Mr. Lee started his career in 1986 when he joined Oversea Group as a chef and is currently the Chief Chef of the Group. He has more than thirty (30) years of experience as a chef in the Chinese restaurant industry and is mainly responsible for the overall planning and management of the kitchen operations that oversees the cooking, quality control, cost control and personnel management.

### Time committed:

Mr. Lee attended two (2) out of four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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### YU TACK TEIN

*Executive Director*

*Age 44, Malaysian, Male*

<b>Date of appointment as Director</b>	: 21 February 2014
<b>Length of service as director since appointment (as at 31 July 2018)</b>	: 4 years 5 months
	Mr. Yu was appointed as Alternate Director to Madam Lee Pek Yoke on 4 May 2012 and subsequently be appointed as an Executive Director to the Board on 21 February 2014.
<b>Board Committee(s) served on</b>	: Member of the Investment Committee
<b>Academic/Professional Qualification(s)</b>	: Bachelor of Engineering Degree from Loughborough University, United Kingdom in 1997
<b>Present Directorship(s) in other Public/Listed Companies</b>	: He has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: He is the son of Mr. Yu Soo Chye @ Yee Soo Chye Director and/ (substantial shareholder and Director) and Madam Lee Pek Yoke (substantial shareholder and Director), brother of Ms. Yu Suat Yin (Alternate Director), and nephew of Mr. Khong Yik Kam (Director), Mr. Lee Seng Fan (substantial shareholder and Director) and Mr. Lee Seng Pun (substantial shareholder).

#### Working experience:

His career started in 1998 when he joined Seacera Tiles Berhad as Production Executive. Subsequently in 2001, he joined Oversea Group as the Business Development Manager. He has approximately seventeen (17) years of experience in the Chinese restaurant industry in Malaysia. Currently, he is mainly responsible for developing the Group's business and investment plans and execution of business strategies.

#### Time committed:

Mr. Yu attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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### CHIAM SOON HOCK

*Independent Non-Executive Director  
Age 70, Malaysian, Male*

<b>Date of appointment as Independent Director</b>	: 1 April 2010
<b>Length of service as Independent Director since Listing (as at 31 July 2018)</b>	: 8 years 4 months
<b>Board Committee(s) served on</b>	: <ul style="list-style-type: none"> <li>• Chairman of the Remuneration Committee</li> <li>• Chairman of the Risk Management Committee</li> <li>• Member of the Audit Committee</li> <li>• Member of the Nominating Committee</li> </ul>
<b>Academic/Professional Qualification(s)</b>	: <ul style="list-style-type: none"> <li>• Bachelor of Engineering (Civil) honours degree from the University of Malaya in 1973</li> <li>• Master of Science (Planning) degree from the University of Science Malaysia in 1975</li> <li>• Post-Graduate Diploma (Public Administration) from the Pennsylvania State University, US in 1988</li> </ul>
<b>Present Directorship(s) in other Public/Listed Companies</b>	: He has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: Nil

#### **Working experience:**

He has served City Hall Kuala Lumpur for twenty-nine (29) years and retired in 2004 as a Director of Planning and Building Control Department. He was also a professional town planner registered with the Board of Town Planners of Malaysia and a Fellow of the Malaysian Institute of Planners.

#### **Time committed:**

Mr. Chiam attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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## KOONG LIN LOONG

*Independent Non-Executive Director*

*Age 54, Malaysian, Male*

<b>Date of appointment as Independent Director</b>	: 1 April 2010
<b>Length of service as Independent Director since Listing (as at 31 July 2018)</b>	: 8 years 4 months
<b>Board Committee(s) served on</b>	: <ul style="list-style-type: none"> <li>• Chairman of the Audit Committee</li> <li>• Member of the Nominating Committee</li> </ul>
<b>Academic/Professional Qualification(s)</b>	: <ul style="list-style-type: none"> <li>• Chartered Management Accountant in the United Kingdom</li> <li>• Member of the Malaysian Institute of Accountants (MIA)</li> <li>• Member of the Certified Practising Accountants Australia (CPA Australia)</li> <li>• Fellow member of Chartered Tax Institute of Malaysia (CTIM)</li> </ul>
<b>Present Directorship(s) in other Public/Listed Companies</b>	: Listed Public Company: Ideal Jacobs (Malaysia) Corporation Berhad
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: Nil

### Working experience:

Mr. Koong is qualified as a Chartered Management Accountant in the United Kingdom; a member of the Malaysian Institute of Accountants (MIA), Certified Practising Accountants Australia (CPA Australia) and fellow member of Chartered Tax Institute of Malaysia (CTIM).

He is also the Associate Member of Malaysian Association of Company Secretaries, the Institute of Internal Auditors Malaysia and Kampuchea Institute of Certified Public Accountants and Auditors.

He is the National Council Member of the Associated Chinese Chambers of Commerce and Industry of Malaysia (ACCCIM); Chairman of ACCCIM Small & Medium Enterprises (SMEs) and ACCCIM Taxation Committee. He is the Council Member of CTIM and Chairman of its Membership Committee; Board Member & Audit Committee Chairman of SME Corp, Ministry of International Trade and Industry of Malaysia.

Currently, he is the Managing Partner of REANDA LLKG INTERNATIONAL, Chartered Accountants and Executive Director of K-Konsult Taxation Sdn. Bhd. and its group of companies.

### Time committed:

Mr. Koong attended three (3) out of four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

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### CHUI MEE CHUEN

*Independent Non-Executive Director*  
*Age 40, Malaysian, Female*

<b>Date of appointment as Independent Director</b>	: 29 March 2017
<b>Length of service as Independent Director since appointment (as at 31 July 2018)</b>	: 1 year 4 months
<b>Board Committee(s) served on</b>	: <ul style="list-style-type: none"> <li>• Chairperson of the Nominating Committee</li> <li>• Member of the Audit Committee</li> <li>• Member of the Remuneration Committee</li> </ul>
<b>Academic/Professional Qualification(s)</b>	: <ul style="list-style-type: none"> <li>• Advanced Diploma in Accountancy from Tunku Abdul Rahman University College</li> <li>• Fellow member of the Association of Chartered Certified Accountants (ACCA)</li> <li>• Member of the Malaysian Institute of Accountants (MIA)</li> </ul>
<b>Present Directorship(s) in other Public/Listed Companies</b>	: She has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: Nil

#### Working experience:

Ms. Chui started her career as Audit Assistant with RSM Robert Teo, Kuan & Co. She joined Crowe Malaysia (formerly known as Crowe Horwath) as Audit Assistant in 2005 and left as Audit Senior (Platoon Leader) in 2008. She then joined In-Fusion Solutions Sdn Bhd, a company principally involved in the provision of education and education technology solutions, as Assistant Manager, Corporate Planning.

In 2009, she left In-Fusion Solutions Sdn Bhd to join Pearl River Tyre (Holdings) Limited (presently known as Han Tang International Holdings Limited), a company listed on the Hong Kong Stock Exchange, as the Financial Controller. During her tenure with Pearl River Tyre (Holdings) Ltd, a company principally involved in manufacturing of tyre for commercial vehicles, she was involved in the preparation of group accounts and interim financial reports, handling both the internal and external auditors of companies within the group as well as tax planning and annual budget planning. Subsequently, she joined Foshan Niro Ceramic Building Materials Trading Co Ltd in China, a company principally involved in trading of tiles and sanitary ware, as its Finance Manager in 2014, where she led the finance department in preparing financial reports, performing budget variance analysis, as well as reviewing and implementing improved internal control procedures.

In 2015, Ms. Chui returned to Malaysia and joined HLT Global Berhad as Chief Financial Officer, bringing with her over ten (10) years of local and international experience in the areas of finance, accounting, cross border tax, internal control and corporate affairs.

#### Time committed:

Ms. Chui attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.



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## YU SUAT YIN

*Alternate Director to Madam Lee Pek Yoke,  
Executive Director  
Age 43, Malaysian, Female*

<b>Date of appointment as Director</b>	: 21 February 2014
<b>Length of service as director since appointment (as at 31 July 2018)</b>	: 4 years 5 months
<b>Board Committee(s) served on</b>	: <ul style="list-style-type: none"> <li>• Member of the Investment Committee</li> <li>• Member of the Risk Management Committee</li> </ul>
<b>Academic/Professional Qualification(s)</b>	: Bachelor of Accounting and Financial Management Degree from University of Buckingham, United Kingdom
<b>Present Directorship(s) in other Public/Listed Companies</b>	: She has no directorship in any other public companies or listed corporations in Malaysia.
<b>Family relationship with any Director and/or major shareholder of the Company</b>	: She is the daughter of Mr. Yu Soo Chye @ Yee Soo Chye (substantial shareholder and Director) and Madam Lee Pek Yoke (substantial shareholder and Director), sister of Mr. Yu Tack Tein (Director) and niece of Mr. Khong Yik Kam (Director), Mr. Lee Seng Fan (substantial shareholder and Director) and Mr. Lee Seng Pun (substantial shareholder).

### Working experience:

Her career started in 1994 when she joined Malaysia Management Consultant as a management trainee. Between 1996 and 1999, she was with Peter Chong & Co as Auditor. In 1999, she left and joined Oversea Group as General Manager Assistant and she was responsible for the overall operation of food services outlets and she is also involved in the planning and implementation of promotional programmes and activities.

Ms. Yu is currently the Vice President, Group Operation of the Group. She has accumulated nineteen (19) years of experience in managing the Chinese restaurant operation and assisting in the management of the kitchen since 2012. She is also involved in the new business development of the Group.

### Time committed:

Ms. Yu attended all four (4) Board of Directors' Meetings of the Company held in the financial year ended 31 March 2018.

### Other Information on Directors

- 1) Other than traffic offences, if any, none of the Directors have any convictions for offences within the past five (5) years and any public sanction or penalty imposed by any relevant regulatory bodies for the financial year ended 31 March 2018.
- 2) None of the Directors have any conflict of interest with the Company.