

## BOARD OF DIRECTORS' PROFILE

### YU SOO CHYE @ YEE SOO CHYE

*Chairman/Group Managing Director  
Age 75, Malaysian, Male*

<b>Date of appointment as Director</b>	:	6 November 2009
<b>Length of service as director since appointment (as at 31 August 2020)</b>	:	10 years 9 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>	:	He is the brother-in-law of Mr. Khong Yik Kam (Director) , Mr. Lee Seng Fan (Director)

#### **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 five (5) wholly-owned restaurants, being two (2) Chinese restaurants in Klang Valley, two (2) outlets in Ipoh, one (1) outlet in Genting Highlands.

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.

## **BOARD OF DIRECTORS' PROFILE (CONT'D)**

### **KHONG YIK KAM**

*Executive Director*

*Age 71, Malaysian, Male*

<b>Date of appointment as Director</b>	:	6 November 2009
<b>Length of service as director since appointment (as at 31 August 2020)</b>	:	10 years 9 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 (Director), and Mr. Lee Seng Fan (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-five (35) 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.

## **BOARD OF DIRECTORS' PROFILE (CONT'D)**

### **LEE SENG FAN**

*Executive Director*

*Age 54, Malaysian, Male*

<b>Date of appointment as Director</b>	:	6 November 2009
<b>Length of service as director since appointment (as at 31 August 2020)</b>	:	10 years 9 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 (Director) and Mr. Khong Yik Kam (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.

## **BOARD OF DIRECTORS' PROFILE (CONT'D)**

### **DATUK CHAI WOON CHET**

*Executive Director*

*Age 42, Malaysian, Male*

<b>Date of appointment as Director</b>	:	7 October 2020
<b>Board Committee(s) served on</b>	:	Member of the Remuneration Committee
<b>Academic/Professional Qualification(s)</b>	:	Diploma in Business Economics & Marketing in KDU University College
<b>Present Directorship(s) in other Public/Listed Companies</b>	:	1. Anzo Holdings Berhad 2. M3 Technology (Asia) Berhad
<b>Family relationship with any Director and/or major shareholder of the Company</b>	:	Nil

### **Working experience:**

Datuk Chai was a Marketing Manager of Sanbumi Sawmill Sdn. Bhd. (a wholly-owned subsidiary of Sanbumi Holdings Berhad which is listed on the Main Board of Bursa Malaysia Securities Berhad). He had been involved in the timber business industry with buyers from Japan, Europe, South Africa and Korea for the past 8 years. He also has extensive experience in property development, construction and the automotive sector.

Datuk Chai was formerly the Group Managing Director of XOX Berhad. XOX is a mobile operator offering consumers full-fledged mobile services with unparalleled charging and payment flexibilities. Being awarded the mobile numbers by MCMC, leveraging on the widest nationwide coverage and riding on the full spectrum of services ranging from GSM, GPRS, 3G to 3.5G, XOX is positioned to serve its niche target market, the chinese community in particular, with innovative and revolutionary mobile and convergence services. XOX is vibrant with its marketing efforts in positioning itself as a Telco that provides comprehensive chinese centric contents and value added services to enrich and enhance the user experience in mobile services.

Datuk Chai was formerly the Managing Director of Lintasan Mayang Development Sdn Bhd, which is the developer for Sabahs biggest integrated township, Alamesra, an innovative 265 acre mixed development with gross development value of RM1.3 billion. Datuk Chai was also the former managing director of Maxims Circle Development Sdn Bhd, which carried out property development projects at Kuala Lumpur with gross development value of RM23 million in Taman Permata, Melawati and RM66 million in Segambut.

Currently, Datuk Chai is Director in Anzo Holdings Berhad, M3 Technologies (Asia) Berhad and also sits on the board of directors of various other private companies. Datuk is a substantial shareholder of the Company

## BOARD OF DIRECTORS' PROFILE (CONT'D)

### ANDY LIEW HOCK SIM

*Independent Non-Executive Director*

*Age 40, Malaysian, Male*

**Date of appointment as Independent Director** : 12 November 2020

**Board Committee(s) served on** :  
• Chairman of the Audit Committee  
• Member of the Nomination Committee

**Academic/Professional Qualification** : Chartered Accountant with Malaysian Institute of Accountants (MIA)  
Member of Certified Practising Accountant (CPA) Australia

**Present Directorship(s) in other Public/Listed Companies** :  
1. XOX Berhad  
2. Perak Corporation Berhad  
3. Macpie Berhad

**Family relationship with any Director and/or major shareholder of the Company** : Nil

### **Working experience** :

Mr. Andy Liew is a Chartered Accountant with Malaysian Institute of Accountants (MIA) and member of Certified Practising Accountant (CPA) Australia. He has over fifteen (15) years of experience with major audit firms in audit, taxation and accountancy that gained from both Malaysia and overseas. He was involved in numerous successful initial public offerings (IPO) in Malaysia, Singapore, Germany and Hong Kong throughout his career.

Mr. Andy Liew started his career with a local audit firm in Malaysia. He then joined KPMG Kuala Lumpur after obtaining his professional qualifications, i.e. MIA and CPA Australia in 2006. In KPMG Kuala Lumpur, he started to involve in the audit of multinational corporation (MNC) and public listed company (PLC). He also involved in the IPO of a financial services company in the Main Market of Kuala Lumpur Stock Exchange (KLSE).

In 2008, he ventured to China and since then, spent eight (8) years in China. From 2008 to 2012, he worked in KPMG Beijing and actively involved in audit and IPO. In 2012, he joined a China-based manufacturing company in the capacity of Chief Financial Officer (CFO), and listed the company in Frankfurt Stock Exchange in 2014 prior to his return to Malaysia in 2016.

Upon his return to Malaysia, he joined Baker Tilly Malaysia and led a team of forty (40) which specialise in IPO and actively involved in various corporate exercises, e.g. business restructuring, merger and acquisition (M&A), reverse takeover (RTO), transfer listing, financial due diligence, regularisation plan for PN17 company, fund raising and etc.

In 2019, he started his own public practice and assumed the role of Managing Partner.

## BOARD OF DIRECTORS' PROFILE (CONT'D)

### TANG YEE LING

*Independent Non-Executive Director*

*Age 25, Malaysian, Female*

**Date of appointment as Independent Director** : 12 November 2020

**Board Committee(s) served on** :  
• Chairman of the Nomination Committee  
• Member of the Audit Committee  
• Member of the Remuneration Committee

**Academic/Professional** :  
• Bachelor of Science (Hons) Accounting and Finance from Sunway University (Lancaster University)

**Present Directorship(s) in other Public/Listed Companies** : She has no directorship in any other public companies or listed corporations in Malaysia.

**Family relationship with any Director and/or major shareholder of the Company** : Nil

**Working experience** :

Ms. Tang started her career as a Vacation Trainee of Pricewaterhousecoopers (PwC) from January 2017 to March 2017. She then joined Fave Asia Technologies (FAVE) as Business Development Executive in October 2017 and held the position of Business Development Senior Manager before she resigned from FAVE in December 2019. In January 2020, she joined Strands Lab as Business Development Manager for Asia Pacific which she still holds todate.

## BOARD OF DIRECTORS' PROFILE (CONT'D)

### HOONG YIK MIIN

*Independent Non-Executive Director*

*Age 44, Malaysian, Male*

**Date of appointment as Independent Director** : 12 November 2020

**Board Committee(s) served on** :  
• Chairman of the Remuneration Committee  
• Member of the Audit Committee  
• Member of the Nomination Committee

**Academic/Professional** :  
• Bachelor of Commerce (Finance and Marketing) from Curtin College

**Present Directorship(s) in other Public/Listed Companies** : He has no directorship in any other public companies or listed corporations in Malaysia.

**Family relationship with any Director and/or major shareholder of the Company** : Nil

**Working experience** :

July 2015 to date - Head of Sales, Transaction Banking; Senior Vice President, Cash Management, Commercial Banking / Enterprise Banking of United Overseas Bank Berhad (Malaysia)

July 2013 to June 2015 - Head of Branch Network and Deposits (BND) of Malaysia Building Society

January 2011 to June 2013 - Head, Transaction Services of OCBC Bank (Malaysia) Berhad

April 2007 to December 2010 - Head of Sales, Cash, Investment and FX Commercial Banking (Promoted to Acting Head of Commercial Banking in December 2009) of Royal Bank of Scotland (Malaysia)

February 2006 to April 2007 - Cash Management & Services Manager - SME Banking, Malaysia of Standard Chartered Bank Malaysia Berhad

March 2005 to February 2006 - CitiGold Relationship Manager of CitiBank Berhad

January 2004 to February 2005 - Group Senior Associate (Based in Jakarta, Indonesia) of Charoen Pokphand (Indonesia) - Group Strategies Planning

2002 to 2004 - Assistant General Manager (Based in Shanghai, China) of Jazz Laundry Pte. Ltd.