

KEY SENIOR MANAGEMENT

SANDRA CHAN LEE HUNG

Financial Controller

Female | 51 | Malaysian

- Obtained professional accounting degree from Association of Chartered Certified Accountants (ACCA).
- Fellow of ACCA in 2003 and member of Malaysian Institute of Accountants (MIA).
- 28 years working experience in related industry.
- Joined Harbour-Link Group in 1990 as Audit Supervisor.
- Promoted to Accountant in 2003.
- Promoted to Senior Account and Finance Manager in 2008.
- Appointed as Financial Controller in 2016.
- In charge of corporate and financial matters of the Group.

LEE SENG CHIONG

*Executive Director
Shipping and Marine Division*

Male | 63 | Malaysian

- Started career in 1981 as a Shipping Executive where he gained experience in shipping operations, marketing and management.
- Joined Harbour-Link (M) Sdn. Bhd. and was appointed as Executive Director in 1994.
- Presently is in charge of the Bintulu region shipping operations, management and business development.
- Board member of several subsidiary companies of Harbour-Link Group Berhad.

HII KWONG WUI

*Executive Director
Shipping and Marine Division*

Male | 60 | Malaysian

- 41 years working experience in shipping industry.
- Started career in Pan Sarawak Co. Sdn. Bhd. in 1981 as a Shipping Executive.
- Joined Harbour-Link (M) Sdn. Bhd. in 1994 and was appointed as the Executive Director in charge of Sibu and Kuching region in 1996.
- Presently is in charge of both Sibu and Kuching regions' daily operations, management and business development.
- Board member of several subsidiary companies of Harbour-Link Group Berhad.

LAU CHII HUNG

*Executive Director
Shipping and Marine Division*

Male | 59 | Malaysian

- Obtained Bachelor Degree of Science major in Computer Science & Mathematics in 1984.
- 38 years working experience in related industry.
- Joined Harbour-Link (M) Sdn. Bhd. in year 1994 and was appointed as Executive Director in 1996.
- In charge of business development and operation of shipping and marine services in Miri, Port Klang and Sabah region.
- Board member of several subsidiary companies of Harbour-Link Group Berhad.

HOOI YEN PENG

*Executive Director
Engineering and Construction Division*

Male | 71 | Malaysian

- Co-founder of Eastern Solder Engineering & Construction Sdn. Bhd.
- Appointed as Executive Director of Eastern Solder Engineering & Construction Sdn. Bhd. in 1985.
- In charge of project estimation, contract administration and project execution of the Division.

KHEW WEE YEAP

*General Manager
Engineering and Construction Division*

Male | 51 | Malaysian

- Obtained Bachelor Degree (BSc) in Mechanical Engineering in 1993.
- Obtained Master of Business Administration (MBA) in 1999.
- Registered member with IEM and BEM.
- Joined Eastern Solder Engineering & Construction Sdn Bhd in 1994 and appointed as General Manager in 2016.
- 28 years of working experience in the related industry.
- Oversee day-to-day operation and all technical and commercial aspect related to project.

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LIM SIN SANG

Executive Director

Container Shipping Unit/Shipping and Marine Division

Male | 54 | Malaysian

- 32 years working experience in the related industry.
- Joined Harbour-Link Group in 2006 as Executive Director of Harbour-Link Lines (PK) Sdn. Bhd.
- In charge of business development and operation of container liner services of Harbour Link Lines in Port Klang.

ONG KHOON SENG

Executive Director

Container Shipping Unit/Shipping and Marine Division

Male | 57 | Malaysian

- Member of Chartered Institute of Management Accountants (CIMA), UK and Malaysian Institute of Accountants (MIA).
- 33 years working experience in related industry.
- Joined Harbour-Link Group in 2016 as Executive Director of Advance Mariner Lines Sdn. Bhd. and its subsidiary companies.
- In charge of running AML brand and its related business units.

TING SING HONG

Senior Manager

Freight Forwarding/Integrated Logistics Division

Male | 65 | Malaysian

- Obtained professional degree in Bachelor of Art in Business Administration.
- 43 years working experience in related industry.
- Joined Harbour-Link Group in 1995 as Assistant Manager under Freight Forwarding unit.
- Promoted to Manager in 1998.
- Head of the business unit in 2007 until now.
- CMILT holder.

OTHER INFORMATION

(a) Other Directorship

None of the Key Senior Management holds any directorship in other public companies.

(b) Family Relationship

None of the Key Senior Management has any family relationship with any director and/or major shareholder of the Company.

(c) Conflict of Interest

None of the Key Senior Management has any conflict of interest with the Company.

(d) Conviction of Offences

Other than traffic offences, if any, none of the Key Senior Management have any conviction for offences within the past five (5) years or any public sanction or penalty imposed by any relevant regulatory bodies during the financial year ended 30 June 2022.