

## **Announcement**

**Date : 18 August 2009**

### **Change in Boardroom**

#### **Details**

Date of change	:	18 August 2009
Type of change	:	Appointment
Designation	:	Executive Director
Directorate	:	Executive
Name	:	Ooi Ai Leng
Age	:	43
Nationality	:	Malaysian
Qualifications	:	Bachelor of Accountancy, University of Malaya (1991)
Working experience and occupation	:	18 years of experience in financial management, accounting, secretarial and corporate function.
Directorship of public companies	:	Nil
Family relationship with any director : and/or major shareholder of HTVB	:	Nil
Details of interest in the securities of :	:	Nil
Compliance with paragraph 15.02 of the LR/Rule 15.02 of the MMLR	:	Yes
Remarks	:	