



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar will not be liable for any losses arising from any inaccurate or omitted information.

#### CORPORATE INFORMATION

Name : TRIPOLY ENVIRONMENTAL ENGINEERING SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : **199101010655 (220967-T)**

Incorporation Date : 17-07-1991

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : SUITE 1712, 17TH FLOOR  
PLAZA PERMATA  
JALAN KAMPAR, KUALA LUMPUR  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : 23-2, LORONG BATU NILAM 3A  
BANDAR BUKIT TINGGI 1  
KLANG  
SELANGOR

Postcode : 41200

Nature of Business : ADVISORS, CONSULTANTS AND TURNKEY CONTRACTORS ON  
PROBLEMS RELATING TO ENVIRONMENTAL ENGINEERING AND  
OTHER ANCILLARY SERVICES RELATING TO THE SALE OR  
OTHERWISE OF ENVIRONMENTAL ENGINEERING EQUIPMENT  
OF ALL DESCRIPTIONS

**SUMMARY OF SHARE CAPITAL**

Name : TRIPOLY ENVIRONMENTAL ENGINEERING SDN. BHD.  
Registration No. : **199101010655 (220967-T)**

| TOTAL<br>ISSUED<br>(RM)<br>750,000.0000 | CASH    | OTHERWISE<br>THAN CASH |
|-----------------------------------------|---------|------------------------|
| ORDINARY                                | 750,000 | 0                      |
| PREFERENCE                              | 0       | 0                      |
| OTHERS                                  | 0       | 0                      |

**DIRECTORS/OFFICERS**

Name : TRIPOLY ENVIRONMENTAL ENGINEERING SDN. BHD.  
Registration No. : **199101010655 (220967-T)**

| Name/Address                                                                                            | IC/Passport    | Designation | Date of Appointment |
|---------------------------------------------------------------------------------------------------------|----------------|-------------|---------------------|
| CHUNG KIM LEONG @ CHAU<br>KIM LEONG<br>10, JALAN REBUNG 4<br>AMBANG BOTANIK<br>41200 KLANG<br>SELANGOR  | 490517-10-5855 | DIRECTOR    | 17-07-1991          |
| KHOO POH PENG<br>10, JALAN REBUNG 4<br>AMBANG BOTANIK<br>41200 KLANG<br>SELANGOR                        | 450929-10-5476 | DIRECTOR    | 17-07-1991          |
| EUGENE CHUNG SHEH MENG<br>2A, JALAN DELIMA 1,<br>AMBANG BOTANIC<br>MALAYSIA<br>41200 KLANG<br>SELANGOR  | 771212-14-5793 | DIRECTOR    | 29-07-2021          |
| LEE FOON MING<br>NO 1 JALAN MIDAH 3A<br>TAMAN MIDAH CHERAS<br>56000 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 721029-14-5394 | SECRETARY   | 02-04-2007          |

**SHAREHOLDERS/MEMBERS**

Name : TRIPOLY ENVIRONMENTAL ENGINEERING SDN. BHD.  
Registration No. : **199101010655 (220967-T)**

| IC/Passport/<br>Registration No. | Name                             | Total of<br>Share |
|----------------------------------|----------------------------------|-------------------|
| 450929-10-5476                   | KHOO POH PENG                    | 225,000           |
| 490517-10-5855                   | CHUNG KIM LEONG @ CHAU KIM LEONG | 525,000           |

**COMPANY CHARGES**

Name : TRIPOLY ENVIRONMENTAL ENGINEERING SDN. BHD.  
Registration No. : **199101010655 (220967-T)**

1. Charge Number : 001  
Total of Charge : 600,000.00  
Date of Creation : 17-11-2003  
Name of Chargee : 1. PUBLIC BANK BERHAD  
Charge Status : FULLY SATISFIED
  
2. Charge Number : 002  
Total of Charge : 1,035,000.00  
Date of Creation : 25-09-2013  
Name of Chargee : 1. CIMB BANK BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Name : TRIPOLY ENVIRONMENTAL ENGINEERING SDN. BHD.  
Registration No. : **199101010655 (220967-T)**  
Auditor : LEONG SIEW HOONG & CO (AF0809)  
Auditor Address : SUITE 1812, 18TH FLOOR, PLAZA PERMATA  
NO. 6, JALAN KAMPAR  
OFF JALAN TUN RAZAK  
50400  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
Exempt Private Company : Nil

Financial year end : 31-07-2022  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 15-03-2023

**BALANCE SHEET ITEMS**

|                         |   |              |
|-------------------------|---|--------------|
| Non-current assets      | : | 3,961,884.00 |
| Current assets          | : | 2,201,165.00 |
| Non-current liabilities | : | 0.00         |
| Current liabilities     | : | 3,359,091.00 |
| Share capital           | : | 750,000.00   |
| Reserves                | : | 0.00         |
| Retained Earning        | : | 2,053,958.00 |
| Minority interests      | : | 0.00         |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 11,133,648.00 |
| Profit/(loss) before tax | : | 222,151.00    |
| Profit/(loss) after tax  | : | 167,024.00    |
| Net dividend             | : | 0.00          |
| Minority interests       | : | 0.00          |

**\*\*END OF REPORT\*\***

This information are from the company's document registered as at 20-02-2025

Registrar

Dated : 25-04-2025

This information is computer generated. No signature is required.