



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

CERTIFIED TRUE COPY

Company Secretary
NG SWAN JIN
(LS 0009314)

BORANG 13
AKTA SYARIKAT 1965

29 SEP 2016
[Seksyen 23(2)]

No. Syarikat

58562	M
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**PERAKUAN PEMERBADANAN ATAS PERTUKARAN
NAMA SYARIKAT**

Adalah diperakui bahawa

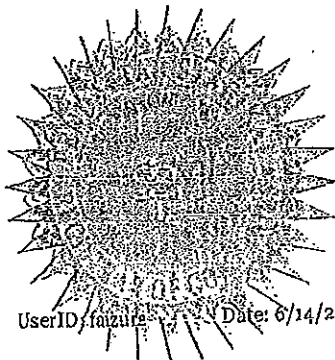
AMZ CORPORATION SDN. BHD.

yang telah diperbadankan di bawah Akta Syarikat 1965, pada
22 haribulan Mei 1980, sebagai sebuah syarikat persendirian,
pada 14 haribulan Jun 2007 telah menukar namanya kepada

KINTA ECOCITY SDN. BHD.

dan bahawa syarikat ini adalah sebuah syarikat persendirian
dan adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Ipoh
pada 14 haribulan Jun 2007.



ROHAIZAH BINTI ANIM
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

UserID: faizura Date: 6/14/2007 10:29:25 AM

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Company Secretary
NG SWAN JIN
(LS 0009314)

29 SEP 2016

BORANG 9

AKTA SYARIKAT, 1965

(Seksyen 16 (4))

No. Syarikat
4778/80
(Tempatan 58562)

PERAKUAN PERBADANAN SYARIKAT SENDIRIAN

Ini adalah memperakui bahawa AMZ CORPORATION SDN. BHD.
adalah diperbadankan di bawah Akta Syarikat, 1965, pada dan mulai
dari 22 haribulan Mei 19 80, dan bahawa
syarikat ini ialah * sebuah syarikat berhad menurut syer dan bahawa
syarikat ini ialah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meteri saya, di Kuala Lumpur
pada 22 haribulan Mei 19 80


(KIMAN BIN MAHEAR)

Penolong Pendaftar Syarikat,
Malaysia.

- * Masukkan samada syarikat itu—
(a) sebuah syarikat berhad menurut syer;
(b) sebuah syarikat berhad menurut syer dan jaminan.

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964; PN 3630/S-xiii, R. of C. 31/67/39.]

CHEAI WENG HOONG
 Company Secretary
 SSM PC No: 202008000575
 LS0005624

COMPANIES ACT 2016
Section 58
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES

PARTICULARS OF COMPANY	
Reference Number	CPO030220224015280
Name	KINTA ECOCITY SDN. BHD.
Registration No.	198001004777 (58562-M)

SECTION B: NEW DIRECTOR	
Identification Number	821024085415
Name	LOH HAN XIAN
Designation	Director
Date of Birth	24/10/1982
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	22/02/2022
Residential Address	NO. 32 LEBUH PERAJURIT 3 TAMAN IPOH TIMUR 31400 IPOH PERAK MALAYSIA
Service Address	2 JALAN SRI KLEBANG A/12 BANDAR BARU SRI KLEBANG 31200 CHEMOR PERAK MALAYSIA
Email	NIL

SECTION C: CESSATION OF DIRECTOR	
Identification Number	620324085125
Name	LIM KAM FOO
Designation	Director
Date of Cessation	22/02/2022
Cessation Reason	RESIGNATION

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

Declaration:
I declare that at least 1 director of this company resides in Malaysia.


I confirm that the facts and information stated in this document are true and to the best of my knowledge

Attention:
It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER

Lodger Type	Licensed Secretary (LS)
Membership No	LS0005624
Name	CHEAI WENG HOONG
Identification	580321105799
Address	D-3-7 GREENTOWN SQUARE JALAN DATO' SERI AHMAD SAID IPOH 30450 PERAK MALAYSIA
Contact No	0125016658
Email	info@sharedservices.com.my

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CHEAI WENG HOONG
Company Secretary
SSM PC No: 202008000575
LS0005624

FORM 49
Companies Act, 1965
Section 141 (6)

Company No.

58562	M
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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND CHANGE OF PARTICULARS

KINTA ECOCITY SDN BHD

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
DATO' LIM SI BOON	MALAYSIAN/ CHINESE	06.01.1967	17 JALAN KELAB GOLF 30350 IPOH PERAK	COMPANY DIRECTOR	MERU VALLEY RESORT BERHAD & GROUP	NO CHANGE	670106-08-5261
DATO' LIM KHENG LOY	MALAYSIAN/ CHINESE	13.04.1944	31-17-1 BANGSAR HEIGHTS LORONG KALOI 59100 KUALA LUMPUR	ARCHITECT	MERU VALLEY RESORT BERHAD	NO CHANGE	440413-08-5073

FORM 49Companies Act, 1965
Section 141 (6)

Company No.

58562

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RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES, AND CHANGE OF PARTICULARS**KINTA ECOCITY SDN BHD****DIRECTORS**

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
CHONG WAI LIN (F)	MALAYSIAN/ CHINESE	13.12.1950	69 JALAN RAJA DIHILIR 30350 IPOH PERAK	COMPANY DIRECTOR	MERU VALLEY RESORT BERHAD & GROUP	NO CHANGE	501213-08- 5884
LIM KAM FOO	MALAYSIAN/ CHINESE	24.03.1962	51 PERSIARAN PERPADUAN JAYA 2 TAMAN PERPADUAN JAYA 31150 IPOH ULU KINTA, PERAK	COMPANY DIRECTOR	-	NO CHANGE	620324-08- 5125

Company No.

58562

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MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment or Change and Relevant Date	Identity Card No./ Passport No.
Managers	DATO' LIM SI BOON	MALAYSIAN/ CHINESE	17 JALAN KELAB GOLF 30350 IPOH PERAK	EXECUTIVE CHAIRMAN	NO CHANGE	670106-08-5261
Secretaries	NG SWAN JIN (F) (LS0009314)	MALAYSIAN/ CHINESE	2A LALUAN DESA PENGKALAN 7 TAMAN DESA PENGKALAN 31500 LAHIAT PERAK	COMPANY SECRETARY	NO CHANGE	790215-08-5494
	YAP YEW FONG (F) (MAICSA 7027316)	MALAYSIAN/ CHINESE	12 JALAN PARI BARU SATU TAMAN MUHIBBAH BARU 30010 IPOH PERAK	COMPANY SECRETARY	APPOINTED ON 01.11.2016	710113-08-5474

Dated this 1st day of November, 2016.

Lodged on behalf by:

Shared Services & Resources Sdn Bhd (585266-U)
D-3-7, Greentown Square, Jalan Dato' Seri Ahmad Said
30450 Ipoh, Perak Darul Ridzuan
Telephone : 05-2530760



Director/Secretary

NG SWAN JIN (LS0009314)