

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 :TUNG HUP MINING (PERAK) SDN. BHD.

Last Old Name :NIL

Date Of Change :NIL

Registration No. :202301034912 (1528835-U)

Incorporation Date :07-09-2023

Type :LIMITED BY SHARES  
PRIVATE LIMITED

Status :EXISTING

Registered Address :LOT 2, 2ND FLOOR, BLOCK C, BANDAR FAJAR, JALAN  
LEILA  
P O BOX 1132  
SANDAKAN  
SABAH

Postcode :90712

Origin :MALAYSIA

Business Address :UNIT 50-07-02, 7TH FLOOR, WISMA UOA DAMANSARA  
NO. 50, JALAN DUNGUN, DAMANSARA HEIGHTS  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode :50490

Nature Of Business :THE UNDERTAKING OF CONTRACTING SERVICES,  
PROJECT MANAGEMENT, MINING AND OTHER  
CONTRACTUAL SERVICES, INCLUDING THE TRADING OF  
MINERAL PRODUCTS AND BY-PRODUCTS OF ANY KIND.



**SUMMARY OF SHARE CAPITAL**

Name : TUNG HUP MINING (PERAK) SDN. BHD.  
Registration No. : 202301034912 (1528835-U)

TOTAL  
ISSUED  
(RM)  
1,000.0000

|            | CASH  | OTHERWISE THAN CASH |
|------------|-------|---------------------|
| ORDINARY   | 1,000 | 0                   |
| PREFERENCE | 0     | 0                   |
| OTHERS     | 0     | 0                   |



**DIRECTORS/OFFICERS**

Name : TUNG HUP MINING (PERAK) SDN. BHD.  
Registration No. : 202301034912 (1528835-U)

| Name/Address  | IC/Passport    | Designation | Date Of Appointment |
|---|----------------|-------------|---------------------|
| LEI YEE LEONG<br>A-32-1, NO. 6<br>PERSIARAN HAMPSHIRE<br>OFF JALAN AMPANG MALAYSIA<br>50450 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 721114-05-5051 | DIRECTOR    | 07-09-2023          |
| LEI LIN THAI<br>A-32-1, NO. 6<br>PERSIARAN HAMPSHIRE<br>OFF JALAN AMPANG MALAYSIA<br>50450 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN  | 381022-01-5353 | DIRECTOR    | 07-09-2023          |
| NG SAK TUN<br>NO. 4, JALAN RK 4/22<br>RASAH KEMAYAN<br>MALAYSIA<br>70300 SEREMBAN<br>NEGERI SEMBILAN                            | 590427-05-5311 | DIRECTOR    | 07-09-2023          |
| LEI SOO FONG<br>A-32-1, NO. 6<br>PERSIARAN HAMPSHIRE<br>OFF JALAN AMPANG MALAYSIA<br>50450 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN  | 670402-05-5120 | DIRECTOR    | 07-09-2023          |
| ALICE KWEK LEE KIAT<br>LOT T6, BLOCK O, TAMAN TYNG, JALAN<br>UTARA<br>SANDAKAN, SABAH<br>MALAYSIA<br>90000 SANDAKAN<br>SABAH    | 570831-71-5256 | SECRETARY   | 07-09-2023          |



**SHAREHOLDERS/MEMBERS**

Name : TUNG HUP MINING (PERAK) SDN. BHD.  
Registration No. : 202301034912 (1528835-U)

| IC/Passport/<br>Registration No | Name/Company Name  | Total of<br>share |
|---------------------------------|--------------------|-------------------|
| 198601004417 (153577-X)         | TRACPOWER SDN.BHD. | 1,000             |





**COMPANY CHARGES**

Name : TUNG HUP MINING (PERAK) SDN. BHD.  
Registration No. : 202301034912 (1528835-U)

NO INFORMATION



**SUMMARY OF FINANCIAL INFORMATION**

Name : TUNG HUP MINING (PERAK) SDN. BHD.  
 Registration No. : 202301034912 (1528835-U)  
 Auditor : JETA PLT (LLP0015032-LCA) (AF002107)  
 Auditor Address : LOT 3, BLOCK 16  
 LORONG BANDAR INDAH 4  
 BANDAR INDAH, NORTH ROAD  
 90000, SANDAKAN  
 SABAH  
 Exempt Private Company : NIL  
 Financial Year End : 30-06-2024  
 Unqualified Reports (Y/N) : Y  
 Consolidated Accounts (Y/N) : N  
 Date of Tabling : 31-12-2024

**BALANCE SHEET ITEMS**

|                         |   |               |
|-------------------------|---|---------------|
| Non-Current Assets      | : | 2,608,233.00  |
| Current Assets          | : | 2,480,817.00  |
| Non-Current Liabilities | : | 1,675,433.00  |
| Current Liabilities     | : | 5,108,904.00  |
| Share Capital           | : | 1,000.00      |
| Reserve                 | : | 0.00          |
| Retain Earning          | : | -1,696,287.00 |
| Minority Interest       | : | 0.00          |

**INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 0.00          |
| Profit/(loss) before tax | : | -1,696,287.00 |
| Profit/(loss) after tax  | : | -1,696,287.00 |
| Net dividend             | : | 0.00          |
| Minority Interest        | : | 0.00          |

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 04-12-2025.

Registrar  
Dated : 08-12-2025

This information is computer generated. No signature is required.