About Us



Our Core Values



Corporate Information

BOARD OF DIRECTORS

TAN SRI DATO' SERI DR. TING CHEW PEH Chairman / Non-Independent

Non-Executive Director

HO WEN YAN

Chief Executive Officer / Executive Director

Y.A.M. TENGKU DATO' RAHIMAH BINTI AL-MARHUM SULTAN MAHMUD Independent Non-Executive Director

CHOO SENG CHOON Independent Non-Executive Director

CHEW PO SIM Non-Independent Non-Executive Director

CHEW HOE SOON Non-Independent Non-Executive Director

HO WEN FAN Alternate Director to Chew Po Sim

AUDIT COMMITTEE

Chairman CHOO SENG CHOON Independent Non-Executive Director

Members

Y.A.M. TENGKU DATO' RAHIMAH BINTI AL-MARHUM SULTAN MAHMUD Independent Non-Executive Director

CHEW HOE SOON Non-Independent Non-Executive Director

REMUNERATION COMMITTEE

Chairman

Y.A.M. TENGKU DATO' RAHIMAH BINTI AL-MARHUM SULTAN MAHMUD Independent Non-Executive Director

Members CHOO SENG CHOON Independent Non-Executive Director

CHEW HOE SOON Non-Independent Non-Executive Director

NOMINATION COMMITTEE

Chairman CHOO SENG CHOON Independent Non-Executive Director

Members

Y.A.M. TENGKU DATO' RAHIMAH BINTI AL-MARHUM SULTAN MAHMUD Independent Non-Executive Director

CHEW HOE SOON Non-Independent Non-Executive Director

COMPANY SECRETARIES

LEONG OI WAH (MAICSA 7023802)

TAN HWAI LUN (MIA 24085)

LAM CHO WAI (MIA 37324)

REGISTERED OFFICE

C-21, Jalan Medan Selayang 1 Medan Selayang 68100 Batu Caves Selangor Darul Ehsan Tel : 03-6188 4488 E-mail : kl@huayang.com.my

Corporate Information

OFFICE IN MALAYSIA

Head Office

C-21, Jalan Medan Selayang 1 Medan Selayang 68100 Batu Caves Selangor Darul Ehsan Tel : 03-6188 4488 E-mail : kl@huayang.com.my Website : www.huayang.com.my

Ipoh Branch

123A, Jalan Raja Permaisuri Bainun (Jalan Kampar) 30250 Ipoh Perak Darul Ridzuan Tel : 05-254 3812 E-mail : ipoh@huayang.com.my

Johor Branch

53 & 55, Jalan Besi Taman Sri Putri 81300 Skudai Johor Darul Takzim Tel : 07-559 1388 E-mail : jb@huayang.com.my

Penang Branch

Unit 3-07 & 3-08, Medan Perniagaan Pauh Jaya Jalan Baru 13700 Perai Pulau Pinang Tel : 04-386 6138 E-mail : pg@huayang.com.my

AUDITORS

TGS TW PLT

202106000004 (LLP0026851-LCA & AF002345) Chartered Accountants Unit E-16-2B, Level 16 Icon Tower (East) No.1, Jalan 1/68F Jalan Tun Razak 50400 Kuala Lumpur

PRINCIPAL BANKERS

Al Rajhi Banking & Investment Corporation (Malaysia) Berhad AmBank Islamic Berhad Bangkok Bank Berhad Malayan Banking Berhad OCBC Bank (Malaysia) Berhad Public Bank Berhad RHB Bank Berhad United Overseas Bank (Malaysia) Berhad

SHARIAH COMPLIANCE LISTING

Shariah Advisory Council of the Securities Commission Malaysia listing on 31st May 2024

SHARE REGISTRAR

Boardroom Corporate Services Sdn Bhd

11th Floor, Menara Symphony No. 5, Jalan Prof. Khoo Kay Kim Seksyen 13 46200 Petaling Jaya Selangor Darul Ehsan Tel : 03-7890 4700 Fax : 03-7890 4670

STOCK EXCHANGE

Main Market of Bursa Malaysia Securities Berhad

Listed on : 29th November 2002 Stock name : HuaYang Stock code : 5062 Sector and Subsector : Property

Corporate Structure

