

ABOUT US



HUA YANG BERHAD HAS COME A LONG WAY FROM ITS FIRST EIGHT FOURSTOREY SHOPS AT JALAN GOPENG, IPOH. TODAY, THE GROUP CONSISTENTLY DELIVERS QUALITY, AFFORDABLE, INTEGRATED TOWNSHIPS, HIGH-RISE RESIDENTIAL PROJECTS AND COMMERCIAL LOTS ACROSS THE NATION.

With over 22,796 properties worth RM5.668 billion completed across the nation, the Group has honed and refined its skills in identifying areas within established and thriving districts to successfully introduce its concept of affordable lifestyle accommodation. Hua Yang currently has developments in Klang Valley, Johor, Perak, and Penang and is recognised as one of nation's leading property developers in the affordable home segment. This is a testament to the Group's dedicated workforce and the close rapport Hua Yang has built with its customers.

Through this journey, the Group's vision has remained the same — to be steadfast in its commitment to make dreams of affordable home ownership a reality. Looking ahead, the Group aims to stay ahead of the curve by embracing a digitalised transformation, migrating its operations online, and allowing Hua Yang to increase productivity and efficiency. Regardless of the future ahead, the Group will continue on a steady path, to create value and drive excellence in all it does.

OUR VISION

- ▶ Provide affordable housing for a developing nation

OUR MISSION

- ▶ Empower Malaysians to achieve their dream homes
- ▶ Protect and enhance the interest of our stakeholders
- ▶ Ensure quality in our products and performance

OUR CORE VALUES



CORE VALUES

Core values are the bedrock of our organisation and tell people who we are as a company. Hua Yang's core values are represented by the acronym **DREAMS** and these values are what drives us ahead as we forge ahead as a team to work towards our vision.

Pushing boundaries is necessary to innovate and we are guided by our values in everything that we do. Being **Dependable** means, we build trust and ensure homeowners that we will perform to the best of our abilities. We are **Reliable** and **Efficient** in driving organisational productivity which is a cornerstone to effective management. Building **Affordable** housing has and always will be our pioneering vision and we are **Motivated** to constantly innovate to add value to our developments. We push boundaries in **Sustainable** development, ensuring we benefit customers, society and the environment.

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 Hoe Soon

Non-Independent Non-Executive Director

Ho Wen Fan

Non-Independent Non-Executive Director

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

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

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

COMPANY SECRETARIES

Leong Oi Wah

(MAICSA 7023802)

(SSM PC No. 201908000717)

Lam Cho Wai

(MIA 37324)

(SSM PC No. 202008001864)

Hu Yee Yen

(MAICSA 7073627)

(SSM PC No. 202508000669)

CORPORATE INFORMATION

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

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

G-10 & G-11, Pangsapuri Servis Meritus
Jalan Laguna 1
13700 Perai
Pulau Pinang
Tel : 04-605 2998
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

AmBank Islamic Berhad
Malayan Banking Berhad
OCBC Bank (Malaysia) Berhad
Public Bank Berhad
RHB Bank Berhad
United Overseas Bank (Malaysia) Berhad

SHARE REGISTRAR

Boardroom Share Registrars 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 LISTING

Main Market of Bursa Malaysia Securities Berhad

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

SHARIAH COMPLIANCE LISTING

Shariah Advisory Council of the Securities Commission
Malaysia listing on 29th May 2026

CORPORATE STRUCTURE

