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# NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Second Annual General Meeting of the Company will be held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Friday, 23 May 2003 at 10.00 am for the following purposes : -

## AGENDA

1. To receive the Audited Financial Statements for the year ended 31 December 2002 together with the Report of the Directors and Auditors thereon. (Resolution 1)
2. To approve the declaration of a first and final dividend of 8% less tax for the financial year ended 31 December, 2002. (Resolution 2)
3. To approve the Directors' Fees for the financial year ended 31 December 2002. (Resolution 3)
4. To re-elect the following Directors, who retire by rotation in accordance with Article 91 of the Company's Articles of Association :-
  - (i) Mr. Lee Chin Yen (Resolution 4)
  - (ii) Mr. Tan Hong Cheng (Resolution 5)
  - (iii) Mr. Hia Wan Kiga (Resolution 6)
5. To re-appoint Messrs Moore Stephens as Auditors and to authorise the Directors to fix their remuneration. (Resolution 7)
6. To transact any other ordinary business for which due notice shall have been given.

## NOTICE OF DIVIDEND ENTITLEMENT

NOTICE IS ALSO HEREBY GIVEN that subject to the approval of the shareholders, a first and final dividend of 8% less 28% income tax in respect of the financial year ended 31 December 2002 will be paid on 17 July 2003 to shareholders whose names appear on the Record of Depositors at the close of business on 24 June 2003.

A Depositor shall qualify for entitlement only in respect of:

- (a) Shares transferred into the Depositor's Securities Account before 4.00 p.m on 24 June 2003 in respect of ordinary transfers ; and
- (b) Shares bought on the Kuala Lumpur Stock Exchange on a cum entitlement basis according to the Rules of the Kuala Lumpur Stock Exchange.

By Order of the Board  
**LIM MING TOONG**  
**HOH KEAN NYUK**  
Company Secretaries

Kuala Lumpur  
30 APRIL 2003

## NOTES :

- (1) A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- (2) To be valid, this form, duly completed must be deposited at the Company's Registrar, PFA Registration Services Sdn Bhd, Level 13, Uptown 1, No 1, Jalan SS21/58, Damansara Uptown, 47400 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time for holding the meeting.
- (3) A member shall be entitled to appoint more than one (1) proxy to attend and vote at the same meeting provided that the provisions of Section 149(1)(c) of the Companies Act, 1965 are complied with.
- (4) Where a member is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.
- (5) Where a member appoints more than one(1) proxy the appointment shall be invalid unless he specifies the proportion of his holdings to be represented by each proxy.
- (6) If the appointor is a corporation, this form must be executed under its Common Seal or under the hand of its attorney.

# STATEMENT ACCOMPANYING NOTICE OF ANNUAL GENERAL MEETING

Pursuant To Paragraph 8.28(2) Of The Listing Requirements  
of The Kuala Lumpur Stock Exchange

1. The Directors who are standing for re-election in accordance with Article 91 of the Company's Article of Association are as follows :-

- (i) Mr. Lee Chin Yen
- (ii) Mr. Tan Hong Cheng
- (iii) Mr. Hia Wan Kiga

2. The details of attendance of Directors at Board Meeting are as follows :-

During the financial year, three Board Meetings were held :

<u>Directors</u>	<u>Attendance</u>
Mr. Lee Chin Yen	3
Mr. Tan Hong Cheng	3
Mr. Hia Wan Kiga	3
Ms. Lee Poh Choo	3
Ms. Tan Kim Hong	3
Mr. Chai Moi Kim	3
Mr. Chia Kay Joo	3
Tuan Haji Azizul Bin Mohd Othman	2

3. The Second Annual General Meeting will be held at the Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Friday, 23 May 2003 at 10.00 am.
4. Further details on the Directors who are standing for re-election at the Second Annual General Meeting are set out on page 8 - 9 of the Annual Report.

# INFORMATION

## **BOARD OF DIRECTORS**

LEE CHIN YEN  
Executive Chairman

TAN KIM HONG  
Executive Director

TAN HONG CHENG  
Managing Director

CHAI MOI KIM  
Independent Non-Executive Director

HIA WAN KIGA  
Non-Executive Director

CHIA KAY JOO  
Independent Non-Executive Director

LEE POH CHOO  
Executive Director

AZIZUL BIN MOHD OTHMAN  
Independent Non-Executive Director

## **COMPANY SECRETARIES**

LIM MING TOONG  
HOH KEAN NYUK

## **PRINCIPAL BANKERS**

HSBC Bank Berhad  
Malayan Banking Berhad  
RHB Bank Berhad

## **REGISTERED OFFICE**

Mezzanine Floor  
8A, Jalan Sri Semantan Satu  
Damansara Heights  
50490 Kuala Lumpur  
Tel : 03-2094 1888  
Fax : 03-2094 7673

## **AUDITORS**

MESSRS MOORE STEPHENS  
8A, Jalan Sri Semantan Satu  
Damansara Heights  
50490 Kuala Lumpur

## **REGISTRARS**

PFA REGISTRATION SERVICES SDN BHD  
Level 13, Uptown 1  
No.1 Jalan SS21/58, Damansara Uptown  
47400 Petaling Jaya  
Selangor Darul Ehsan  
Tel : 03-7725 4888, 7725 8046  
Fax : 03-7722 2311

## **STOCK EXCHANGE LISTING**

Second Board of Kuala Lumpur Stock Exchange

# GROUP STRUCTURE



100 %



CENTRAL  
ALUMINIUM  
MANUFACTORY  
SDN. BHD.

100 %



CENTRAL  
MELAMINEWARE  
SDN. BHD.

100 %



ADVANCE EAGLE  
MARKETING  
SDN. BHD.