

Change in Boardroom

DKSH HOLDINGS (MALAYSIA) BERHAD

Date of change	26/02/2015
Name	Lian Teng Hai
Age	60
Nationality	Malaysian
Type of change	Appointment
Designation	Executive Director
Directorate	Executive
Qualifications	Diploma in Marketing from the Chartered Institute of Marketing, United Kingdom.
Working experience and occupation	Mr Lian is presently the Regional Vice President of the DKSH Group. Prior to this, he was responsible for the sales, distribution and supply chain of fast moving consumer goods, telecommunication products and the operation of food retail chain stores in the position as Head of Business Unit Consumer Goods.

He brings with him 41 years of experience in several industries covering industrial products distribution, fast moving consumer goods, printing and photo imaging, timepieces and vehicle fleet management.

Mr Lian started his career in DKSH when he joined EAC Marketing Services Sdn Bhd (which was acquired by DKSH in 2004) as Executive Director in 2001, responsible for consumer goods, timepieces, electric home appliance and logistic operation.

He previously held various positions within Jasa Kita Engineering Sdn Bhd, a company involved in the manufacturing, assembling and distribution of electric motors, power tools and other industrial equipment from 1975 to 1988. He joined The East Asiatic Co (M) Berhad in 1988 where his last position was General Manager of Technical Marketing Division and Consumer Product Division in 1992. From 1992 to 1996, he was an Executive Director of Marco Corporation (M) Sdn Bhd, a company specializing in distribution and chain store retailing of timepieces. In 1996, Mr Lian was invited by Spanco Sdn Bhd to head a privatization project involving vehicle fleet management of all the saloon vehicles of the Government of Malaysia.

Mr Lian was formerly an Independent Director and Chairman of Audit Committee of Marco Holdings Berhad (2003 to 2011) and GPA Holdings Berhad (2011 to 2013). He is an honorary advisor to the Kuala Lumpur and Selangor Watch Association since 1994.

Directorship of public companies (if any)	Jasa Kita Berhad
Family relationship with any director and/or major shareholder of the listed	None

issuer

Any conflict of interests None
that he/she has with the
listed issuer

Details of any interest in the Nil
securities of the listed issuer
or its subsidiaries

Remarks :

The gender of the aforementioned Director is male.

Announcement Info

Company Name	DKSH HOLDINGS (MALAYSIA) BERHAD
Stock Name	DKSH
Date Announced	26 Feb 2015
Category	Change in Boardroom
Reference No	DH-150212-63549