
.....
Director/Secretary
12 NOV 2002

THE COMPANIES ACT, 1965

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

HONG LEONG BANK BERHAD
(formerly known as MUI Bank Berhad)

Registered in Sarawak on the 26th day of October, 1934.

~~Director/Secretary~~

12 NOV 2002

FORM 11

Companies Act, 1965
Section 154(1)

Company No.
97141-X

NOTICE OF RESOLUTION

HONG LEONG BANK BERHAD

To the Registrar of Companies,

At the Sixty-first Annual General Meeting of **HONG LEONG BANK BERHAD** duly convened and held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Tuesday, 22 October 2002, the following resolutions set out below was duly passed:-

ORDINARY RESOLUTION

Section 132D Of The Companies Act, 1965

"THAT pursuant to Section 132D of the Companies Act, 1965, the Directors be and are hereby empowered to issue shares in the Bank, at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit, provided that the aggregate number of shares issued pursuant to this resolution in any one financial year does not exceed 10% of the issued capital of the Bank for the time being and that the Directors be and are also empowered to obtain the approval for the listing of and quotation for the additional shares so issued on the Kuala Lumpur Stock Exchange and that such authority shall continue in force until the conclusion of the next Annual General Meeting of the Bank."

SPECIAL RESOLUTION

Proposed Amendment to the Articles of Association of the Bank

"THAT the following Article be and is hereby approved and adopted as Article 165 of the Bank's Articles of Association:

EFFECT OF THE LISTING REQUIREMENTS

165. (1) Notwithstanding anything contained in these Articles, if the Listing Requirements prohibit an act being done, the act shall not be done.

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NSZ

Form 11

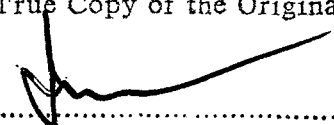
Company No.
97141-X

- (2) Nothing contained in these Articles prevents an act being done that the Listing Requirements require to be done.
- (3) If the Listing Requirements require an act to be done or not to be done, authority is given for that act to be done or not to be done (as the case may be).
- (4) If the Listing Requirements require these Articles to contain a provision and they do not contain such a provision, these Articles are deemed to contain that provision subject to Bank Negara Malaysia's ("BNM") approval being obtained.
- (5) If the Listing Requirements require these Articles not to contain a provision and they contain such a provision, these Articles are deemed not to contain that provision subject to BNM's approval being obtained.
- (6) If any provision of these Articles is or becomes inconsistent with the Listing Requirements, these Articles are deemed not to contain that provision to the extent of the inconsistency subject to BNM's approval being obtained.
- (7) For the purpose of these Articles, unless the context otherwise requires, the Listing Requirements means the Listing Requirements of the Exchange including any amendment to the Listing Requirements that may be made from time to time."

Dated this 22nd day of October 2002.


WONG SEONG CH'IO
@ WONG FEI MUN
(MAICSA 0864479)
Secretary

LODGED BY:- HLC MANAGEMENT CO SDN BHD (276383-D)
Level 6, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel: 21648228


.....
Director/Secretary
12 NOV 2002

FORM 11

COMPANY NO.
97141-X

COMPANIES ACT, 1965

SECTION 154(1)

NOTICE OF RESOLUTIONS

HONG LEONG BANK BERHAD

To the Registrar of Companies,

At the Extraordinary General Meeting of Hong Leong Bank Berhad duly convened and held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Tuesday, 28 November 2000 the following resolutions were passed by the members:-

ORDINARY RESOLUTION 1

PROPOSED ACQUISITION OF 291,250,000 ORDINARY SHARES OF RM1.00 EACH REPRESENTING THE ENTIRE EQUITY INTEREST IN CREDIT CORPORATION (MALAYSIA) BERHAD ("CCM") FOR A PURCHASE CONSIDERATION OF RM470,000,000 TO BE FULLY SATISFIED VIA THE ISSUANCE AND ALLOTMENT OF 156,666,666 NEW ORDINARY HLB SHARES OF RM1.00 EACH AT AN ISSUE PRICE OF RM3.00 PER SHARE AND SUBSEQUENT MERGER OF CCM'S FINANCE COMPANY BUSINESS WITH THAT OF HONG LEONG FINANCE BERHAD ("HLF")

"THAT subject to the approvals of the relevant authorities including but not limited to the Kuala Lumpur Stock Exchange ("KLSE"), the Minister of Finance ("MOF") and the Securities Commission ("SC"), the Bank do hereby approve and ratify the Conditional Sale and Purchase Agreement dated 30 June 2000 entered into by the Bank with Gadek Capital Berhad for the proposed acquisition by the Bank of 291,250,000 ordinary shares of RM1.00 each in CCM, representing the entire equity interest in CCM for a purchase consideration of RM470,000,000 to be fully satisfied via the issuance and allotment of 156,666,666 new ordinary shares of RM1.00 each in the Bank ("New HLB Shares") at an issue price of RM3.00 per share. The New HLB Shares shall upon issue and allotment rank pari passu in all respects with the existing ordinary shares of the Bank and shall carry all rights, benefits and advantages including rights to dividends and other distributions declared, made or paid, save and except that the New HLB Shares shall not be conferred any dividend, rights, allotment or other distributions declared, made or paid to the shareholders of the Bank in which the record date preceded the date of issue and allotment of the New HLB Shares.

Hong Leong Bank Berhad
Re: Ordinary Resolution 1

AND THAT the Board of Directors of the Bank be and are hereby authorised with full powers, for the purpose of concluding the aforesaid transaction and determining the appropriate structure for the subsequent merger of the finance company businesses of HLF and CCM, to assent to any conditions, modifications, variations, amendments, revaluations and/or to do any acts, deeds or things as they may deem fit or as may be required by any relevant authority."

ORDINARY RESOLUTION 2

PROPOSED ACQUISITION OF 20,000,000 ORDINARY SHARES OF RM1.00 EACH REPRESENTING THE ENTIRE EQUITY INTEREST IN WAH TAT BANK BERHAD ("WTBB") FOR A PURCHASE CONSIDERATION OF RM210,000,000 TO BE FULLY SATISFIED VIA THE ISSUANCE AND ALLOTMENT OF 70,000,000 NEW ORDINARY HLB SHARES OF RM1.00 EACH AT AN ISSUE PRICE OF RM3.00 PER SHARE AND SUBSEQUENT MERGER OF WTBB'S BANKING BUSINESS WITH THAT OF HLB

"**THAT** subject to the approvals of the relevant authorities including but not limited to the KLSE, the MOF and the SC, the Bank do hereby approve and ratify the Conditional Sale and Purchase Agreement dated 30 June 2000 and the Supplemental Agreement dated 23 October 2000 entered into by the Bank with the vendors of the shares in WTBB for the proposed acquisition by the Bank of 20,000,000 ordinary shares of RM1.00 each in WTBB, representing the entire equity interest in WTBB for a purchase consideration of RM210,000,000 to be fully satisfied via the issuance and allotment of 70,000,000 new ordinary shares of RM1.00 each in the Bank ("New HLB Shares") at an issue price of RM3.00 per share. The New HLB Shares shall upon issue and allotment rank pari passu in all respects with the existing ordinary shares of the Bank and shall carry all rights, benefits and advantages including rights to dividends and other distributions declared, made or paid, save and except that the New HLB Shares shall not be conferred any dividend, rights, allotment or other distributions declared, made or paid to the shareholders of the Bank in which the record date precedes the date of issue and allotment of the New HLB Shares.

AND THAT the Board of Directors of the Bank be and are hereby authorised with full powers, for the purpose of concluding the aforesaid transaction and determining the appropriate structure for the subsequent merger of the banking businesses of HLB and WTBB, to assent to any conditions, modifications, variations, amendments, revaluations and/or to do any acts, deeds or things as they may deem fit or may be required by any relevant authority."

ORDINARY RESOLUTION 3

PROPOSED ACQUISITION BY HONG LEONG CREDIT BERHAD OF 124,666,666 NEW HLB SHARES, REPRESENTING 55% OF THE NEW HLB SHARES TO BE ISSUED PURSUANT TO THE PROPOSED ACQUISITIONS AT THE ISSUE PRICE OF RM3.00 PER SHARE

"**THAT** subject to the passing of Ordinary Resolutions 1 and 2, authority and approval be given to the Bank to procure Hong Leong Credit Berhad ("HLC") to enter into agreements with the vendors of CCM and WTBB to acquire or underwrite 94,000,000 and 30,666,666 New HLB Shares to be issued pursuant to the Proposed Acquisition of CCM and Proposed Acquisition of WTBB respectively, at an issue price of RM3.00 per New HLB Share.

Hong Leong Bank Berhad
Re: Ordinary Resolution 1

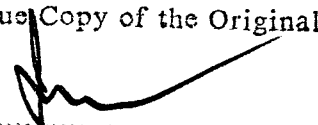
AND THAT the Board of Directors of the Bank be and are hereby authorised with full powers, for the purpose of concluding the aforesaid transaction, to assent to any conditions, modifications to the terms of the transaction, variations, amendments, revaluations and/or to do any acts, deeds or things as they may deem fit or as may be required by any relevant authority."

Dated this 28th day of November 2000

**WONG SEONG CH'O @
WONG FEI MUN
(MAICSA 0864479)
Secretary**

Lodged By: HLC Management Co Sdn Bhd (276383 – D)
Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel: 21648228

FORM 11


.....
Director/Secretary

12 NOV 2002

COMPANY NO.
97141-X

COMPANIES ACT, 1965

SECTION 154(1)

NOTICE OF RESOLUTION

HONG LEONG BANK BERHAD

To the Registrar of Companies,

At the Extraordinary General Meeting of HONG LEONG BANK BERHAD ("HLB") duly convened and held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Friday, 29 September 2000, the resolutions set out below were duly passed:-

ORDINARY RESOLUTION 1 – PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL

"THAT, the authorised share capital of the Company be increased from RM1,100,000,000 comprising of 1,100,000,000 shares of RM1.00 each to RM3,000,000,000 comprising of 3,000,000,000 shares of RM1.00 each by the creation of an additional 1,900,000,000 new shares of RM1.00 each."

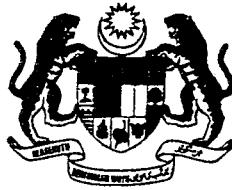
ORDINARY RESOLUTION 2 – PROPOSED BONUS ISSUE

"THAT, subject to the requisite approvals being obtained, including the approval in principle from the Kuala Lumpur Stock Exchange ("KLSE") for the listing of and quotation for all the new ordinary shares to be issued hereunder and the passing of Ordinary Resolution 1 above, the Directors be and are hereby authorised and directed to capitalise firstly, up to the entire balance standing in the Share Premium Account and the balance from the retained earnings of the Company and that the same be applied in making payment in full at par for up to 607,366,103 new ordinary shares of RM1.00 each in the capital of the Company, such new ordinary shares to be allotted and distributed as fully paid-up amongst persons who are registered as shareholders of the Company on a date to be determined by YBhg Dato' James Lim Cheng Poh, the Senior Group Managing Director of the Company, in the proportion of one (1) new ordinary share for every one (1) existing fully paid-up ordinary share held and that such new ordinary shares shall, on allotment and issue, rank pari passu in all respects with the existing ordinary shares of the Company except that they shall not be entitled to any rights, allotments, dividends and/or any other distributions that may be made in respect of the six-month financial period immediately preceding the date of allotment and issue of the new ordinary shares AND that YBhg Dato' James Lim Cheng Poh be and is hereby authorised to give effect to the Proposed Bonus Issue with full power to assent to any condition, modification, variation and/or amendment as may be required by the relevant authorities."

Dated this 29th day of September 2000


WONG SEONG CHO @
WONG FEI MUN
Secretary
MAICSA 0864479

Lodged By : HLC MANAGEMENT CO SDN BHD
Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel : 03-21648228



Director/Secretary

12 NOV 2002

PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

Borang 13
AKTA SYARIKAT 1965
[Seksyen 23(2)]

No. Syarikat
97141-X

PERAKUAN PEMERBADANAN ATAS
PERTUKARAN NAMA SYARIKAT

Ini adalah untuk memperakui bahawa

MUI BANK BERHAD

yang telah diperbadankan di bawah Ordinance Negeri Sarawak No. 38, 1956, pada 26 haribulan Oktober, 1934, sebagai sebuah syarikat awam, pada 10 haribulan Janauri 1994, telah menukar namanya kepada

HONG LEONG BANK BERHAD

dan bahawa syarikat ini adalah sebuah syarikat awam dan adalah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 10 haribulan Januari, 1994.


(NAZILA BTR ADIAS)

Penolong Pendaftar Syarikat
Malaysia

[Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahu Undangan No. 12 tahun 1964, PN. (SBK) 23 Pt. 11, P.S. 7/81 Jld.2]



Certified True Copy of the Original

Director/Secretary
12 NOV 2002

PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

BORANG 13

AKTA SYARIKAT 1965

(Seksyen 23 (2))

No. Syarikat

28

Tempatan 97141-X

PERAKUAN PERBADANAN SYARIKAT AWAM

Ini adalah untuk memperakui bahawa

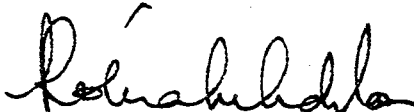
MALAYAN UNITED BANK BERHAD

yang telah diperbadankan di bawah Ordinance Negeri Sarawak No. 38, 1956, pada 26 haribulan Oktober, 1934, sebagai sebuah syarikat awam, pada 26 haribulan Jun, 1989, telah menukar namanya kepada

MUI BANK BERHAD

dan bahawa syarikat ini adalah sebuah syarikat awam, dan adaah sebuah syarikat berhad menurut syer.

Diberi di bawah tandatangan dan meterai saya di Kuala Lumpur pada 26 haribulan Jun, 1989.


(HAJJAH ROKIAH BT MHD. NOOR)
Penolong Pendaftar Syarikat,
Malaysia.

(Borang ini diterjemahkan oleh Peguam Negara, Malaysia, menurut Pemberitahuan Undangan No. 12 tahun 1964; PN (SBK) 23 Pt. 11 P.S. 7/81 Jld. 2).



Certified True Copy of the Original

Director/Secretary

12 NOV 2002

PEJABAT PENDAFTAR SYARIKAT
(Registry of Companies)
MALAYSIA

COMPANIES ACT, 1965

(Courts 565)

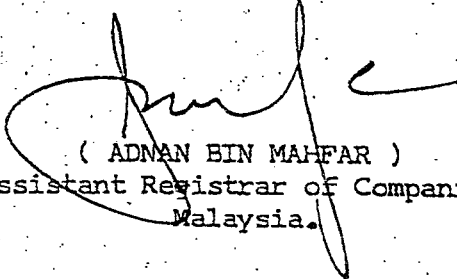
Section 21 (6)

No. of company
28
(Tempatan 97141)

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME
OF COMPANY

This is to certify that KWONG LEE BANK BERHAD, which was, on the 26th day of October, 1934, incorporated under the Sarawak Ordinance No. 38 of 1956 before the coming into force of the Act, did on the 2nd day of February, 1983, change its name to MALAYAN UNITED BANK BERHAD, and that the company is a company limited by shares.

Given under my hand and seal, at Kuala Lumpur this 2nd day of February, 1983.


(ADNAN BIN MAHFAR)
Assistant Registrar of Companies,
Malaysia.

COMPANIES ACT, 1965

No. of Company

Section 23 (5)

28

CERTIFICATE OF INCORPORATION OF
*PRIVATE/PUBLIC COMPANY

This is to certify that..... Kwong Lee Bank Limited.....

which was, on the 26th day of October, 19 64 incorporated under
the States of Malaya Companies Ordinances, 1940-1946/Sabah Ordinance No. 18
of 1950/Sarawak Ordinance No. 38 of 1956/ ^{before the coming into force of the Act} is deemed to have changed its name

to..... Kwong Lee Bank Berhad.....

with effect from the 15th day of April, 1966, and that the company is*..... a.....

company limited by shares

Given under my hand and seal, at..... Kuching, Sarawak......

this 4th day of November, 19 69.

(MOHD. IDRIS BIN KAMARUDDIN)
Assistant Registrar of Companies, Malaysia

Sarawak.

* Insert whether company is—

- (a) a company limited by shares;
- (b) a company limited by guarantee;
- (c) a company limited both by shares and guarantee;
- (d) an unlimited company.

15827—15,000—16-12-67—J.C.K., K.L.

Certified True Copy of the Original

Director/Secretary

12 NOV 2002



No. 28.

SARAWAK.

Certified True Copy of the Original

ORDER C-2 (Companies).

Director/Secretary

12 NOV 2002

Certificate of Incorporation.

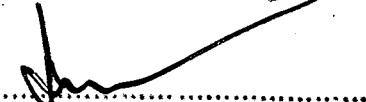
I Herby Certify that Kwong Lee Bank LIMITED,

is this day incorporated under ORDER C-2 (Companies).

GIVEN under my hand, at Kuching, this 26th day of October,

one thousand nine hundred and thirty four.

Registrar of Companies.


.....
~~Director/Secretary~~

12 NOV 2002

THE COMPANIES ACT, 1965.

A COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

HONG LEONG BANK BERHAD

1. The name of the Company is Hong Leong Bank Berhad. Office

2. The Registered Office of the Company will be situated in Malaysia.

3. The objects for which the Company is established are :- Objects.
 - (a) To acquire and take over as a going concern the business of a bank carried on under the style or firm-name of Kwong Lee Banking Company at Kuching, Sarikei and Sibü in Sarawak and all or any of the assets and liabilities in connection therewith and with a view thereto to enter into the Agreement referred to in Clause 2A of the Company's Articles of Association and to carry the same into effect with or without modification.
 - (b) To carry on in Sarawak and elsewhere the business of banking in all its branches and to transact and do all matters and things incidental thereto or which may at any time hereafter or at any place where the Company shall carry on business be usual in connection with the business of banking or dealing in money or securities for money.
 - (c) To carry on the business of discounting and dealing in exchange, bullion, specie and securities.
 - (d) To advance and lend money on movable and immovable property, existing and future produce, reversionary, contingent and other interests, and securities of all kinds, policies, shares, bonds, debentures, bills of exchange, promissory notes, letters of credit, or other obligations of any nature or on the deposit of title-deeds, goods, wares and merchandise, bills of sale and lading, delivery orders, warehousemen's and wharfinger's certificates, dock warrants or other mercantile indicia or tokens.
 - (e) To receive moneys on deposit, account current, or otherwise, with or without allowance of interest, and to receive on deposit title deeds and other securities and property.
 - (f) To carry on business as capitalists and financiers and to carry on the business of a savings-bank.
 - (g) To tender for and to farm revenues taxes privileges dues customs and duties of any state, municipality, or person.

- (h) To contract for public or private loans and to negotiate and issue the same, and to negotiate loans of every description.
- (i) To act as agents for the sale and purchase of any stocks, shares or securities or for any other monetary or mercantile transaction.
- (j) To act as agents for the sale and purchase of any stocks, shares or securities or for any other monetary or mercantile transaction.
- (k) To undertake and execute any trusts, or the duties of a receiver, manager, treasurer or trustee and to keep for any government authority or other body any register relating to any stocks, shares, funds or securities and to undertake any duties in relation to the issue of certificates and registration of transfers in respect of the same.
- (l) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in Sarawak and elsewhere and any interest therein, and to prospect, explore, work, develop and turn to account the same, and to crush, win, get, quarry, smelt, refine, dress, amalgamate, manipulate and prepare for market, tin ore, gold, wolfram, marble, granite, slate, limestone and other metal and mineral substances of all kinds and to carry on any other metallurgical operations.
- (m) To carry on business as planters, cultivators, exporters and importers of and dealers in every kind of produce of the soil, timber growers and timber merchants, and to prepare, manufacture and render marketable any such produce and to sell and dispose of the same.
- (n) To purchase, charter, hire, build or otherwise acquire steam and other ships or vessels with all equipment and furniture, and to employ the same for the conveyance of passengers, mails, livestock, meat and produce, and treasure and merchandise of all kinds between such ports in any part of the world as may seem expedient, and to carry on business as shipowners, carriers by land and water, warehousemen, wharfingers, lightermen, forwarding agents and underwriters and insurers of goods and other property.
- (o) To lay out towns or villages on any lands acquired or controlled by the Company or in which the Company is in any way interested, and to erect, build, construct, alter, improve and enlarge any dwelling houses, shops, warehouses, factories and other buildings, roads, streets, water-courses, bridges, wharves, piers and other works of every nature and description.
- (p) To carry on business as general merchants, traders, exporters, importers and commission agents.
- (q) To invest in, purchase, or acquire, sell exchange and deal in property of all kinds and in particular lands, buildings, premises, shipping, shipbuilding, agricultural, manufacturing, mining, industrial and other business concerns and undertakings, mortgages, charges, annuities, patents, licences, stocks, funds, shares, debentures, securities, policies, book debts, claims, and any interest in movable or immovable property and any claims against such property or against any person or company, and to carry on any business concern or undertaking so acquired.
- (r) To sell, lease, mortgage, charge or otherwise dispose of or deal with any property of the Company.

- (s) To borrow and raise money for the Company's business in such manner as the Company shall think fit, and in particular by mortgage and charge of the undertaking and all or any of the real and personal property, present or future, and all or any of the uncalled capital for the time being of the Company, and to issue at par or at a premium or discount of debentures.
- (t) To issue and deposit any securities which the Company has power to issue by way of security for the performance of any contracts or obligations of the Company.
- (u) To guarantee the debts and contracts of any person, firm, company or corporation.
- (v) To draw, accept, endorse and execute, negotiate, purchase, lend money upon, discount, hold and dispose of Promissory Notes, Bills of Exchange and other negotiable instruments.
- (w) To issue any shares of the Company at par, or at a premium or as fully or in part paid up, and to invest, lend and deal with the moneys of the Company, not immediately required upon or without security and in such manner as may from time to time be determined.
- (x) To pay for any property or rights to be acquired by the Company either in cash or shares with or without preferred or deferred rights or by any securities which the Company has power to issue, and generally on such terms as the Company may determine.
- (y) To establish and support any institution, fund or trust, calculated or intended to benefit and to grant pensions, allowances, gratuities and bonuses to employees or ex-employees of the Company or the dependents of such person or any other persons.
- (z) To subscribe or contribute to any charitable benevolent or other useful object.
- (aa) To sell or dispose of the whole or any part of the undertaking and property of the Company for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company.
- (bb) To promote or concur in promoting any other company for the purpose of acquiring and taking over of all or any of the undertaking, assets and liabilities of or the carrying on of any business within the objects of this Company, or may appear likely to advance directly or indirectly the objects or interests of this Company, and to acquire and hold and to place or guarantee the placing of any shares or securities issued by any such company.
- (cc) To enter into partnership or any arrangement for sharing profits, union of interests or co-operation with any company or person, carrying on or proposing to carry on business within the objects of the Company.
- (dd) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on.

- (ee) To amalgamate with any other company whose objects are or include objects similar to those of this Company, whether by sale or purchase (for shares or otherwise) or the undertaking, subject to the liabilities of this or any such other company aforesaid with or without winding up, or by sale or purchase (for shares or otherwise) of all the shares of this or any such other company as aforesaid, or by partnership or any arrangement of the nature of partnership or in any other manner.
- (ff) To engage in swaps, futures or forward contracts, options or any other derivative products on any underlying instrument, whether as buyer or seller or otherwise as a counter-party to any such contracts or products, and whether for trading or hedging purposes and to engage in any business dealing with, acquiring, holding or selling any such contracts or products.
- (gg) To acquire and hold one or more memberships in exchanges, trade association, and clearing houses for trading or dealing in securities, commodities or futures and options contract or otherwise in any part of the world to secure membership privileges therefrom and to acquire and hold membership in any association of bankers, merchant bankers, insurance companies, brokers, securities dealers, or commodities dealers or any other association membership or which is likely in any way to facilitate the conduct of the Company's business.
- (hh) To do all or any of the above things in any part of the world, either alone or in conjunction with others and either by or through agents or otherwise. And to do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domicile in Sarawak or elsewhere, and further that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in no way limited or restricted by reference to or inference from the terms of any other paragraph.

- | | | | |
|----|---|------------------------------------|----|
| 4. | The liability of the members is limited. | Liability
Members. | of |
| 5. | The share capital of the Company is Ringgit 1,100,000,000 divided into 1,100,000,000 shares of Ringgit 1.00 each, with power for the Company to increase, sub-divide, consolidate or reduce such capital and to divide the shares forming the capital (original increased or reduced) into several classes and to attach thereto respectively preferential, deferred, special or qualified rights privileges or conditions as regards dividends, repayment of capital, voting or otherwise. | Capital
(Amended
19.12.1995) | on |

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Names, Addresses and Descriptions of Subscribers	Number of Shares taken by each Subscriber
LIM TEE CHEW 76, South Bridge Road, Singapore. Merchant	One
LAM YAT SING 76, South Bridge Road, Singapore. Merchant	One
YAM CAM HANG 76, South Bridge Road, Singapore. Merchant	One
MOK YEW HIN 76, South Bridge Road, Singapore. Merchant	One
LIM SONG KEE 29, Main Bazaar, Kuching, Sarawak	One
YU YOW WOH 29, Main Bazaar, Kuching, Sarawak	One
LIM SIONG KHAN 29, Main Bazaar, Kuching, Sarawak	One
Total Shares taken	Seven

Dated the 10th day of October, 1934.

Witness to the signatures of Lim Tee Chew, Lam Yat Sing, Yam Cam Hang and Mok Yew Hin.

(Signed)
 S.J. Chan
 Advocate & Solicitor,
 Singapore.

Witness to the signatures of Lim Song Kee, Yu Yow Woh and Lim Siong Khan.

(Signed)
 Chua Ah Bah
 Registrar's Clerk,
 Supreme Court,
 Sarawak.