



Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : QUALITY CONCRETE HOLDINGS BERHAD

Last Old Name : Nil

Date of Change : Nil

Company Number : 378282-D

Registration Date : 01-03-1996

Type : LIMITED BY SHARES  
: PUBLIC LIMITED

Status : EXISTING

Registered Address : 2ND FL., RM 209  
WISMA BUKIT MATA KUCHING  
JLN TKU ABD RAHMAN; KUCHING.  
SARAWAK

Postcode : 93100

Origin :

Business Address : ROOM 209, 2ND FLOOR  
WISMA BUKIT MATA KUCHING  
JALAN TUNKU ABDUL RAHMAN  
KUCHING  
SARAWAK

Postcode : 93100

Nature of Business : INVESTMENT HOLDING AND PROVISION OF MANAGEMENT SERVICES

Printing Date : 04-10-2010

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.  
Tel: 03-2299 4400 Fax: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : QUALITY CONCRETE HOLDINGS BERHAD  
Company Number : 378282-D

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
100,000,000.00			
ORDINARY	100,000,000.00	100,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
57,962,000.00			
ORDINARY	17,998,108	39,963,892	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : QUALITY CONCRETE HOLDINGS BERHAD  
Company Number : 378282-D

Name/Address	IC/Passport	Designation	Date of Appointment
ROBIN LO BING NO.40,LORONG 6 JALAN KUMPANG 93200 KUCHING SARAWAK	460116-13-5159	DIRECTOR	01-05-2001
MICHAEL ONG KEE TUAN LOT 8373,1ST FLOOR LORONG 7B JALAN DATUK ABANG ABDUL RAHIM 93450 KUCHING SARAWAK	460330-13-5205	DIRECTOR	08-05-2004
HENRY LAW KAH KWONG 267,JALAN SELADAH 93350 KUCHING SARAWAK	470818-13-5283	DIRECTOR	30-01-2009
TIANG MING SING NO.332 JALAN TUN JUGAH 93350 KUCHING SARAWAK	510519-13-5471	DIRECTOR	17-01-2000
RAZIAH @ RODIAH BTE MAHMUD, DATUK HAJJAH 8,JALAN KALI JAGA OFF JALAN GUNUNG JATI DEMAK BARU 93050 KUCHING SARAWAK	551124-13-5080	DIRECTOR	17-01-2000
EDMUND GOH CHZE JIN NO.673,LORONG 7 JALAN JAMBU 93150 KUCHING SARAWAK	711015-13-5057	DIRECTOR	11-11-2003

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SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA

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DIRECTORS/OFFICERS

Company Name : QUALITY CONCRETE HOLDINGS BERHAD  
Company Number : 378282-D

Name/Address	IC/Passport	Designation	Date of Appointment
TIANG CHING KOK NO.332 JALAN TUN JUGAH 93350 KUCHING SARAWAK	740824-13-5009	DIRECTOR	02-01-2002
YEO PUAY HUANG 453, JALAN JELUTONG 93350 KUCHING SARAWAK	520102-13-5010	SECRETARY	24-07-1996
PAUL CHIAM TAU KEEN NO.139G LORONG BINTANG JALAN GREEN 93150 KUCHING SARAWAK	700426-13-5445	SECRETARY	01-08-2006

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SHAREHOLDERS/MEMBERS

Company Name : QUALITY CONCRETE HOLDINGS BERHAD  
Company Number : 378282-D

IC/Passport/ Company No	Name/Company Name	Total of Share
460116-13-5159	ROBIN LO BING	272,405
521008-13-5342	HA AI ING	7,001,000
6023-A	OSK NOMINEES (TEMPATAN) SDN. BERHAD	403,000
47697-U	HLB NOMINEES (TEMPATAN) SDN. BHD.	2,739,300
900606-13-7129	WONG YOU KEE	204,000
265449-P	CIMSEC NOMINEES (TEMPATAN) SDN. BHD.	2,354,896
600101-13-5211	YONG LIN LIN	246,888
540902-13-5041	MAZELAN BIN BUGO, DATUK HAJI	641,000
457450-U	AFFIN NOMINEES (TEMPATAN) SDN. BHD.	891,000
551124-13-5080	RAZIAH @ RODIAH BTE MAHMUD, DATUK HAJJAH	1,172,000
41117-T	HDM NOMINEES (TEMPATAN) SDN. BHD.	3,115,100
57086-M	ENCORP PROPERTIES SDN. BHD.	613,594
16778-M	KENANGA NOMINEES (TEMPATAN) SDN. BHD.	8,349,526
-	RS	7,296,191
448638-A	CAHAYA BESI (SARAWAK) SDN. BHD.	2,004,000

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SHAREHOLDERS/MEMBERS

Company Name : QUALITY CONCRETE HOLDINGS BERHAD  
Company Number : 378282-D

IC/Passport/ Company No	Name/Company Name	Total of Share
24915-H	RHB CAPITAL NOMINEES (TEMPATAN) SDN. BHD.	8,206,000
630331-13-5302	NG GEK YIAN	1,054,200
629953-M	WANGSA BUMIMAS TIMBER SDN. BHD.	600,000
268290-H	TA NOMINEES (TEMPATAN) SDN. BHD.	197,900
4381-U	HSBC NOMINEES (ASING) SDN. BHD.	10,500,000
490531-13-5129	ABDUL HAMED BIN SEPAWI, DATUK HAJI	100,000

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