

## Change in Audit Committee

Reference No CU-090119-55773

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**  
Stock Name : **MAEMODE**  
Date Announced : 21/01/2009

Date of change : 21/01/2009  
Type of change : Resignation  
Designation : Member of Audit Committee  
Directorate : Executive  
Name : Datuk Dr. Lim Kee Sinn  
Age : 55  
Nationality : Malaysian  
Qualifications : He obtained his Diploma in Mechanical Engineering from Ngee Ann Technical College in Singapore in 1977. He completed his Master of Business Administration in 2003 and Doctoral Degree in Business Administration at the Southern California University for Professional Studies, USA in 2006.  
Working experience and occupation : He is the founder of the Malaysian AE Models Holdings Berhad ("MAE") Group and the Group Managing Director and Chairman of MAE. He established his first company, Eltromatic in 1984, during the times of growing demand for factory automation. Over the years, he has nurtured the MAE Group from its initial activity of trading in automation-related parts to include designing, manufacturing, installing and maintaining of factory automation equipment, IT related products and services and the building of engineering design check models for many established corporations. He was appointed to the Board of MAE on 8 May 1992.  
Directorship of public companies (if any) : Nil  
Family relationship with any director and/or major shareholder of the listed issuer : Brother of Mr Lim Kee Yin  
Details of any interest in the securities of the listed issuer or its subsidiaries : Ordinary Shares  
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Direct Interest : 1,291,348 (1.21%)  
\*Deemed Interest : 32,002,490 (29.91%)  
  
Warrants  
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Direct Interest : 594,916 (1.94%)  
\*Deemed Interest : 5,286,596 (17.20%)  
  
\*Deemed interest by virtue of his interest in Aemnic Corporation (M) Sdn Bhd, a substantial shareholder of MAE.  
Composition of Audit Committee (Name and Directorate of members after change) : 1. Mr. Low Peng Lum (Chairman, Independent Non-Executive Director)  
2. Mr. Ting Siew Haw (Independent Non-Executive Director)  
3. Dato' Nik Ismail Bin Dato' Nik Yusoff (Independent Non-Executive Director)  
4. Encik Taza Bin Razali Ismail (Independent Non-Executive Director)  
Remarks

## Change in Audit Committee

Reference No CU-090119-56852

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**  
Stock Name : **MAEMODE**  
Date Announced : 21/01/2009

Date of change : 21/01/2009  
Type of change : Resignation  
Designation : Member of Audit Committee  
Directorate : Executive  
Name : Mr. Lim Kee Yin  
Age : 58  
Nationality : Malaysian  
Qualifications : He has been a fellow member of the Association of Chartered Certified Accountants since 1980 and the Malaysian Institute of Accountants since 1982.  
Working experience and occupation : He was appointed to the Board of Malaysian AE Models Holdings Berhad ("MAE") as an Executive Director and holds the position of Chief Operating Officer since 26 July 2000. Prior to joining the MAE Group, he started his career in the auditing line with Smalley & Co. in 1977 and Turquand Youngs & Co. in 1978 to 1979. From 1979 to 1981, he was the Accounting Manager of Universal Cable (M) Berhad. He was attached to Johore Tenggara Oil Palm Berhad as Senior General Manager in the Finance Division from 1981 to 1999.  
Directorship of public companies (if any) : Nil  
Family relationship with any director and/or major shareholder of the listed issuer : Brother of Datuk Dr. Lim Kee Sinn  
Details of any interest in the securities of the listed issuer or its subsidiaries : Ordinary Shares  
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Direct Interest : 256,000 (0.24%)  
\*Indirect Interest : 237,500 (0.22%)  
  
Warrants  
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Direct Interest : 85,834 (0.28%)  
\*Indirect Interest : 87,500 (0.28%)  
  
\*Indirect interest by virtue of his spouse's interest in MAE  
Composition of Audit Committee (Name and Directorate of members after change) : 1. Mr. Low Peng Lum (Chairman, Independent Non-Executive Director)  
2. Mr. Ting Siew Haw (Independent Non-Executive Director)  
3. Dato' Nik Ismail Bin Dato' Nik Yusoff (Independent Non-Executive Director)  
4. Encik Taza Bin Razali Ismail (Independent Non-Executive Director)  
Remarks

## Change in Audit Committee

Reference No **CU-090119-57278**

Company Name : **MALAYSIAN AE MODELS HOLDINGS BERHAD**  
Stock Name : **MAEMODE**  
Date Announced : **21/01/2009**

Date of change : 21/01/2009  
Type of change : Appointment  
Designation : Member of Audit Committee  
Directorate : Independent & Non Executive  
Name : Encik Taza Bin Razali Ismail  
Age : 44  
Nationality : Malaysian  
Qualifications : He graduated with a Bachelor in Economics Degree from Northern Illinois University in 1986. He later obtained his Masters in Finance from the same university in 1988.  
Working experience and occupation : He was appointed to the Board of Malaysian AE Models Holdings Berhad ("MAE") as a Non-Independent Non-Executive Director on 15 May 1996 and was re-designated as Independent Non-Executive Director on 26 October 2005.

Before joining MAE, he started his career in March 1989 with American International Assurance Co. Ltd. as an Investment Analyst and left the company in October 1992 as an Assistant Manager. He was subsequently appointed as a Senior Manager with U-Wood Holdings Bhd from October 1992 to August 1993. From January 2001 to February 2004, he was an Executive Director of Leader Universal Berhad.

He has been an Executive Director of Casavest (M) Sdn Bhd ("Casavest") since 1999 and he is responsible for the operation and financial affairs of Casavest.

Directorship of public companies (if any) : Nil

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Ordinary Shares  
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Direct Interest : 313 (0.00%)  
\*Deemed Interest : 298,827 (0.28%)

Warrants  
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\*Deemed Interest : 282,642 (0.92%)

\*Deemed interest by virtue of his interest in Seribu Abadi Sdn Bhd, a shareholder of MAE.

Composition of Audit Committee (Name and Directorate of members after change) : 1. Mr. Low Peng Lum (Chairman, Independent Non-Executive Director)  
2. Mr. Ting Siew Haw (Independent Non-Executive Director)  
3. Dato' Nik Ismail Bin Dato' Nik Yusoff (Independent Non-Executive Director)  
4. Encik Taza Bin Razali Ismail (Independent Non-Executive Director)

Remarks