



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )

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Although all efforts have 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

Name : NGO CHEW HONG OILS & FATS (M) SDN. BHD.

Last Old Name : NGO CHEW HONG EDIBLE OIL (M) SDN BHD

Date Of Change : 25-02-1987

Registration No. : **198101010838 (76965-H)**

Incorporation Date : 17-10-1981

Type : LIMITED BY SHARES  
PRIVATE LIMITED

Status : EXISTING

Registered Address : LT 40 SEC 4  
FASA 2A PULAU INDAH IND. PARK  
JALAN SG. PINANG 5/1, P. INDAH  
PULAU INDAH  
SELANGOR

Postcode : 42920

Origin : MALAYSIA

Business Address : 23RD MILE SEREMBAN ROAD  
JALAN RINCING HULU  
SEMENYIH  
SELANGOR

Postcode : 43500

Nature Of Business : MANUFACTURING AND SELLING OF PALM-BASED  
PRODUCTS.





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**SUMMARY OF SHARE CAPITAL**

Name : NGO CHEW HONG OILS & FATS (M) SDN. BHD.  
Registration No. : 198101010838 (76965-H)

TOTAL  
ISSUED  
(RM)  
10,000,000.0000

	CASH	OTHERWISE THAN CASH
ORDINARY	10,000,000	0
PREFERENCE	0	0
OTHERS	0	0



**DIRECTORS/OFFICERS**

Name : NGO CHEW HONG OILS & FATS (M) SDN. BHD.

Registration No. : 198101010838 (76965-H)

Name/Address	IC/Passport	Designation	Date Of Appointment
WONG LAI WAN 5 LENTOR GREEN SINGAPORE 789254 SINGAPORE N/A	K1060999Z	DIRECTOR	12-04-2011
LEONG QUEE ME NO 1 JALAN MUTIARA 2/4 OPAL, TAMAN MUTIARA MAS MALAYSIA 81300 SKUDAI JOHOR	710727-05-5210	DIRECTOR	01-08-2014
WONG HENG CHOY NO. 4 JALAN SB INDAH 2/13 TAMAN SG BESI INDAH 43300 SERI KEMBANGAN SELANGOR	650904-10-6815	SECRETARY	01-08-2016
LIM HOOI CHIN C3-14, BLOCK C JALAN MAJU 2/1 TAMAN LEMBAH MAJU 56100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700416-07-5290	SECRETARY	01-06-2017
WONG HENG CHOY NO. 4, JALAN SB INDAH 2/13 TAMAN SG. BESI INDAH MALAYSIA 43300 SERI KEMBANGAN SELANGOR	650904-10-6815	DIRECTOR	31-12-2018



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**SHAREHOLDERS/MEMBERS**

Name : NGO CHEW HONG OILS & FATS (M) SDN. BHD.

Registration No. : 198101010838 (76965-H)

IC/Passport/ Registration No	Name/Company Name	Total of share
200601016053 (735805-M)	MEWAH OLEO MALAYSIA SDN. BHD.	10,000,000.00





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**COMPANY CHARGES**

Name : NGO CHEW HONG OILS & FATS (M) SDN. BHD.

Registration No. : 198101010838 (76965-H)

1. Charge Number : 001  
Total Of Charge : 4,000,000.00  
Date Of Creation : 07-10-1987  
Name Of Chargee : THE BANK OF CANTONLTD  
Charge Status : FULLY SATISFIED
2. Charge Number : 002  
Total Of Charge : 5,500,000.00  
Date Of Creation : 20-10-1988  
Name Of Chargee : MALAYAN BANKING BHD  
Charge Status : FULLY SATISFIED
3. Charge Number : 003  
Total Of Charge : 4,000,000.00  
Date Of Creation : 02-03-1989  
Name Of Chargee : SECURITY PACIFIC ASIAN BANK LTD  
Charge Status : FULLY SATISFIED
4. Charge Number : 004  
Total Of Charge : 3,000,000.00  
Date Of Creation : 19-09-1989  
Name Of Chargee : MALAYAN BANKING BERHAD  
Charge Status : FULLY SATISFIED
5. Charge Number : 005  
Total Of Charge : 3,000,000.00  
Date Of Creation : 18-09-1989  
Name Of Chargee : MALAYAN BANKING BERHAD  
Charge Status : FULLY SATISFIED
6. Charge Number : 006  
Total Of Charge : 3,000,000.00  
Date Of Creation : 19-09-1989  
Name Of Chargee : MALAYAN BANKING BERHAD  
Charge Status : FULLY SATISFIED
7. Charge Number : 007  
Total Of Charge : 7,200,000.00  
Date Of Creation : 25-09-1989  
Name Of Chargee : MALAYSIAN FRENCH BANK BERHAD  
Charge Status : FULLY SATISFIED





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**COMPANY CHARGES**

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Registration No. : 198101010838 (76965-H)

- |     |                  |   |                                 |
|-----|------------------|---|---------------------------------|
| 8.  | Charge Number    | : | 008                             |
|     | Total Of Charge  | : | FOREIGN CURRENCY                |
|     | Date Of Creation | : | 22-03-1993                      |
|     | Name Of Chargee  | : | DEVELOPMENT COMMERCIAL BANK BHD |
|     | Charge Status    | : | FULLY SATISFIED                 |
| 9.  | Charge Number    | : | 009                             |
|     | Total Of Charge  | : | FOREIGN CURRENCY                |
|     | Date Of Creation | : | 14-05-1993                      |
|     | Name Of Chargee  | : | DEVELOPMENT COMMERCIAL BANK BHD |
|     | Charge Status    | : | FULLY SATISFIED                 |
| 10. | Charge Number    | : | 010                             |
|     | Total Of Charge  | : | 15,000,000.00                   |
|     | Date Of Creation | : | 05-06-2000                      |
|     | Name Of Chargee  | : | BUMIPUTRACOMMERCE BANK BERHAD   |
|     | Charge Status    | : | FULLY SATISFIED                 |
| 11. | Charge Number    | : | 011                             |
|     | Total Of Charge  | : | OPEN CHARGE                     |
|     | Date Of Creation | : | 22-09-2008                      |
|     | Name Of Chargee  | : | ALLIANCE BANK MALAYSIA BERHAD   |
|     | Charge Status    | : | FULLY SATISFIED                 |





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**SUMMARY OF FINANCIAL INFORMATION**

Name : NGO CHEW HONG OILS & FATS (M) SDN. BHD.  
Registration No. : 198101010838 (76965-H)  
Auditor : PRICEWATERHOUSECOOPERS PLT (LLP0014401-LCA)  
Auditor Address : LEVEL 10, 1 SENTRAL  
JALAN RAKYAT  
KUALA LUMPUR SENTRAL  
50470, KUALA LUMPUR  
WILAYAH PERSEKUTUAN  
Exempt Private Company : N/A  
Financial Year End : 31-12-2018  
Unqualified Reports (Y/N) : Y  
Consolidated Accounts (Y/N) : N  
Date of Tabling : 27-05-2019

**BALANCE SHEET ITEMS**

Non-Current Assets	:	9,379,536.00
Current Assets	:	241,301,252.00
Non-Current Liabilities	:	3,343,672.00
Current Liabilities	:	187,196,595.00
Share Capital	:	10,000,000.00
Reserve	:	0.00
Retain Earning	:	50,140,521.00
Minority Interest	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	1,162,223,467.00
Profit/(loss) before tax	:	4,058,782.00
Profit/(loss) after tax	:	1,225,503.00
Net dividend	:	-20,000,000.00
Minority Interest	:	0.00

\*\* END OF REPORT \*\*

This information are from the company's document registered as at 29-10-2019

Registrar of Companies

Dated : 31-03-2020

This information is computer generated. No signature is required.

