



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

Name : YEE LEE CORPORATION BHD.

Last Old Name : YEE LEE OILS INDUSTRIES BHD.

Date of Change : 14-05-1991

Registration No. : 197301000057 (13585-A)

Incorporation Date : 10-01-1973

Registration Date : Nil

Type : LIMITED BY SHARES
: PUBLIC LIMITED

Status : EXISTING

Registered Address : LOT 85, JALAN PORTLAND
TASEK INDUSTRIAL ESTATE
IPOH
PERAK

Postcode : 31400

Origin : MALAYSIA

Business Address : LOT 85
JALAN PORTLAND
TASEK INDUSTRIAL ESTATE
IPOH
PERAK

Postcode : 31400

Nature of Business : INVESTMENT HOLDING



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

SUMMARY OF SHARE CAPITAL

Name : YEE LEE CORPORATION BHD.

Registration No. : 197301000057 (13585-A)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
108,400,448.00		
ORDINARY	38,349,100	153,255,200
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 25-04-2022

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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



DIRECTORS/OFFICERS

Name : YEE LEE CORPORATION BHD.
 Registration No. : 197301000057 (13585-A)

Name/Address	IC/Passport	Designation	Date of Appointment
LIM A HENG @ LIM KOK CHEONG, DATO', JSM, DPMP, JP 39, CANTON DRIVE OFF JALAN KAMPAR 30250 IPOH PERAK	450124-71-5111	DIRECTOR	10-01-1973
CHOK HOOA @ CHOK YIN FATT, PMP NO.29 TINGKAT TAMAN IPOH 5 TAMAN IPOH SELATAN 31400 IPOH PERAK	461222-08-5153	DIRECTOR	30-04-1990
LIM EE YOUNG NO.39 PERSIARAN CANTON OFF JALAN KAMPAR MALAYSIA 30250 IPOH PERAK	711225-08-5879	DIRECTOR	03-12-2002
SOW YENG CHONG 21 DATARAN PERAJURIT 9 TAMAN KEMUNCAK 31400 IPOH PERAK	570218-08-5997	DIRECTOR	03-12-2007
LIM EE YOUNG NO. 39 PERSIARAN CANTON OFF JALAN KAMPAR 30250 IPOH PERAK	711225-08-5879	MANAGER	26-05-2016



DIRECTORS/OFFICERS

Name : YEE LEE CORPORATION BHD.
 Registration No. : 197301000057 (13585-A)

Name/Address	IC/Passport	Designation	Date of Appointment
TAN BOON TING 9 JALAN TEOH KIM SWEE GUNUNG RAPAT 31350 IPOH PERAK	800228-08-5908	SECRETARY	15-01-2010
OOI WOUI KEAN NO. 3 JALAN RIA 4 TAMAN RIA 31550 PUSING PERAK	890103-08-6052	SECRETARY	30-05-2017



SHAREHOLDERS / MEMBERS

Name : YEE LEE CORPORATION BHD.

Registration No. : 197301000057 (13585-A)

IC/Passport/ Registration No.	Name	Total of Share
460611-03-5278	CHUA SHOK TIM@ CHUA SIOK HOON	2,112,469
461031-03-5153	PUI CHENG WIN	1,138,300
560824-08-6579	CHEONG YOU CHIN	328,000
770210-08-6844	LEONG LIM KUAN	227,500
540105-07-5541	LIM SEE TAT	223,996
651031-08-5203	CHEONG CHEE HONG	180,700
450124-71-5111	LIM A HENG @ LIM KOK CHEONG	6,908,552
711225-08-5879	LIM EE YOUNG	348,856
580517-08-5363	AU YANG TUAN KAH	280,000
320814-71-5033	KWEK SOO SIONG	256,664
330724-05-5069	NG YEE @ NG LIP HWAN	204,440
-	REMAINING SHAREHOLDER	10,243,796
(196501000673(6464)	PUBLIC NOMINEES (TEMPATAN) SDN. BHD.	1,228,049
198301012978 (108372-D)	ALLEXCEL TRADING SDN BHD	188,600
199101017118 (227430-A)	UOB KAY HIAN NOMINEES (TEMPATAN) SDN BHD	825,300
197301003196 (16637-T)	YEE LEE ORGANIZATION BHD	101,342,652

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SHAREHOLDERS / MEMBERS

Name : YEE LEE CORPORATION BHD.

Registration No. : 197301000057 (13585-A)

IC/Passport/ Registration No.	Name	Total of Share
196101000332 (4381-U)	HSBC NOMINEES (ASING) SDN BHD	3,274,700
199301004202 (258939-H)	MAYBANK NOMINEES (TEMPATAN) SDN. BHD.	332,052
197301003326 (16778-M)	KENANGA NOMINEES TEMPATAN SDN BHD	303,810
199301010712 (265449-P)	CIMSEC NOMINEES (TEMPATAN) SDN. BHD.	1,237,000
201901012874 (1322202-X)	LANGIT MAKMUR SDN BHD	60,418,864

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COMPANY CHARGES

Name : YEE LEE CORPORATION BHD.
 Registration No. : 197301000057 (13585-A)

1. Charge Number : 001
 Total of Charge : 1,200,000.00
 Date of Creation : 28-08-1975
 Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BHD
 Charge Status : FULLY SATISFIED
2. Charge Number : 003
 Total of Charge : 1,200,000.00
 Date of Creation : 29-11-1977
 Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BHD
 Charge Status : FULLY SATISFIED
3. Charge Number : 004
 Total of Charge : 2,000,000.00
 Date of Creation : 03-07-1979
 Name of Chargee : 1. MALAYSIAN INDUSTRIAL DEVELOPMENT FINANCE BHD
 Charge Status : FULLY SATISFIED
4. Charge Number : 006
 Total of Charge : OPEN CHARGE
 Date of Creation : 16-07-1985
 Name of Chargee : 1. STANDARD CHARTERED BANK
 Charge Status : FULLY SATISFIED
5. Charge Number : 010
 Total of Charge : 8,500,000.00
 Date of Creation : 07-08-1987
 Name of Chargee : 1. OVERSEACHINESE BANKING CORPORATION LIMITED
 Charge Status : FULLY SATISFIED

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COMPANY CHARGES

Name : YEE LEE CORPORATION BHD.
 Registration No. : 197301000057 (13585-A)

6. Charge Number : 011
 Total of Charge : 4,000,000.00
 Date of Creation : 06-10-1988
 Name of Chargee : 1. STANDARD CHARTERED BANK
 Charge Status : FULLY SATISFIED

7. Charge Number : 012
 Total of Charge : 7,000,000.00
 Date of Creation : 21-10-1993
 Name of Chargee : 1. PUBLIC BANK BHD
 Charge Status : FULLY SATISFIED

8. Charge Number : 013
 Total of Charge : 11,900,000.00
 Date of Creation : 31-12-1993
 Name of Chargee : 1. PUBLIC BANK BHD
 Charge Status : FULLY SATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : YEE LEE CORPORATION BHD.
 Registration No. : 197301000057 (13585-A)
 Auditor : DELOITTE PLT (LLP0010145-LCA) (AF0080)
 Auditor Address : LEVEL 2, WEIL HOTEL
 292 JALAN SULTAN IDRIS SHAH
 30000
 IPOH
 PERAK

Exempt Private Company : N/A

Financial year end : 31-12-2020
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : Y
 Date of tabling : 22-09-2021

BALANCE SHEET ITEMS

Non-current assets	:	644,333,000.00
Current assets	:	403,345,000.00
Non-current liabilities	:	76,468,000.00
Current liabilities	:	285,346,000.00
Share capital	:	108,400,000.00
Reserves	:	14,208,000.00
Retained Earning	:	563,256,000.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,101,989,000.00
Profit/(loss) before tax	:	49,061,000.00
Profit/(loss) after tax	:	38,481,000.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information is from the company's document registered as at 07-02-2022

Registrar of Companies

Dated : 25-04-2022

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