



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 : TUNG HUP ENTERPRISES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198901000504 (177810-A)

Incorporation Date : 13-01-1989

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 2, 2ND FLOOR, BLOCK C,  
BANDAR FAJAR, JALAN LEILA,  
P.O. BOX 1132,  
SANDAKAN  
SABAH

Postcode : 90712

Origin : MALAYSIA

Business Address : LOT 2-5, BLOCK C  
BANDAR FAJAR, JALAN LEILA  
P. O. BOX 1132  
SANDAKAN  
SABAH

Postcode : 90712

Nature of Business : CULTIVATION OF OIL PALM AND INVESTMENT HOLDING



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

**SUMMARY OF SHARE CAPITAL**

Name : TUNG HUP ENTERPRISES SDN. BHD.  
Registration No. : 198901000504 (177810-A)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
77,718,000.00		
ORDINARY	23,000,000	37,000,000
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 22-04-2022

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**DIRECTORS/OFFICERS**

Name : TUNG HUP ENTERPRISES SDN. BHD.  
 Registration No. : 198901000504 (177810-A)

Name/Address	IC/Passport	Designation	Date of Appointment
NG TEN SONG @ NG SZIT CHONG D26 TMN SENTOSA BT 2 1/2 NORTH ROAD P.O.B 1132 90712 SANDAKAN SABAH	480113-05-5151	DIRECTOR	17-03-1998
LEI LIN THAI A-32-1, NO. 6 PERSIARAN HAMPSHIRE OFF JALAN AMPANG 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	381022-01-5353	DIRECTOR	13-01-1989
LEI YEE LEONG A-32-1, NO. 6, PERSIARAN HAMPSHIRE, OFF JALAN AMPANG, 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	721114-05-5051	DIRECTOR	10-01-2007
LEI LIN THAI A-32-1, NO. 6 PERSIARAN HAMPSHIRE OFF JALAN AMPANG 50450 KUALA LUMPUR WILAYAH PERSEKUTUAN	381022-01-5353	MANAGER	13-01-1989
ALICE KWEK LEE KIAT LOT T6 BLOCK O TAMAN TYNG PHASE 2, MILE 6, JALAN UTARA, P.O.BOX 1132, MALAYSIA 90712 SANDAKAN SABAH	570831-71-5256	SECRETARY	16-11-1996

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**DIRECTORS/OFFICERS**

Name : TUNG HUP ENTERPRISES SDN. BHD.  
Registration No. : 198901000504 (177810-A)

Name/Address	IC/Passport	Designation	Date of Appointment
LYE MEI FONG @ ANNIE LYE LOT 986, LORONG 13 TAMAN SIBUGA P O BOX 2788 90731 SANDAKAN SABAH	610530-12-5328	SECRETARY	31-05-2013

**SHAREHOLDERS / MEMBERS**

Name : TUNG HUP ENTERPRISES SDN. BHD.

Registration No. : 198901000504 (177810-A)

IC/Passport/ Registration No.	Name	Total of Share
198901006162 (183467-X)	TH GROUP SDN. BHD.	60,000,000



**COMPANY CHARGES**

Name : TUNG HUP ENTERPRISES SDN. BHD.  
 Registration No. : 198901000504 (177810-A)

1. Charge Number : 001  
 Total of Charge : 16,000,000.00  
 Date of Creation : 07-02-1995  
 Name of Chargee : 1. DCB BANK BERHAD  
 Charge Status : FULLY SATISFIED
  
2. Charge Number : 002  
 Total of Charge : 3,740,000.00  
 Date of Creation : 07-02-1995  
 Name of Chargee : 1. DCB BANK BERHAD  
 Charge Status : FULLY SATISFIED
  
3. Charge Number : 003  
 Total of Charge : 447,000.00  
 Date of Creation : 14-06-1996  
 Name of Chargee : 1. DCB BANK BERHAD  
 Charge Status : FULLY SATISFIED
  
4. Charge Number : 004  
 Total of Charge : 672,000.00  
 Date of Creation : 03-09-1996  
 Name of Chargee : 1. ALLIANCE BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
  
5. Charge Number : 005  
 Total of Charge : 30,000.00  
 Date of Creation : 22-09-1997  
 Name of Chargee : 1. SABAH BANK BERHAD  
 Charge Status : FULLY SATISFIED

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**COMPANY CHARGES**

Name : TUNG HUP ENTERPRISES SDN. BHD.  
 Registration No. : 198901000504 (177810-A)

- |                   |   |                                                      |
|-------------------|---|------------------------------------------------------|
| 6. Charge Number  | : | 006                                                  |
| Total of Charge   | : | 30,000.00                                            |
| Date of Creation  | : | 14-06-1999                                           |
| Name of Chargee   | : | 1. SABAH BANK BERHAD                                 |
| Charge Status     | : | FULLY SATISFIED                                      |
|                   |   |                                                      |
| 7. Charge Number  | : | 007                                                  |
| Total of Charge   | : | 169,050,000.00                                       |
| Date of Creation  | : | 13-12-2001                                           |
| Name of Chargee   | : | 1. MALAYSIAN TRUSTEES BERHAD AS TRUSTEE AND SECURITY |
| Charge Status     | : | FULLY SATISFIED                                      |
|                   |   |                                                      |
| 8. Charge Number  | : | 008                                                  |
| Total of Charge   | : | 330,000,000.00                                       |
| Date of Creation  | : | 10-12-2008                                           |
| Name of Chargee   | : | 1. CIMB ISLAMIC BANK BERHAD                          |
| Charge Status     | : | FULLY SATISFIED                                      |
|                   |   |                                                      |
| 9. Charge Number  | : | 009                                                  |
| Total of Charge   | : | 330,000,000.00                                       |
| Date of Creation  | : | 06-02-2009                                           |
| Name of Chargee   | : | 1. CIMB ISLAMIC BANK BERHAD                          |
| Charge Status     | : | FULLY SATISFIED                                      |
|                   |   |                                                      |
| 10. Charge Number | : | 010                                                  |
| Total of Charge   | : | 13,300,000.00                                        |
| Date of Creation  | : | 04-03-2009                                           |
| Name of Chargee   | : | 1. CITIBANK BERHAD                                   |
| Charge Status     | : | FULLY SATISFIED                                      |



### COMPANY CHARGES

Name : TUNG HUP ENTERPRISES SDN. BHD.  
 Registration No. : 198901000504 (177810-A)

11. Charge Number	:	011
Total of Charge	:	215,000,000.00
Date of Creation	:	22-11-2010
Name of Chargee	:	1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status	:	FULLY SATISFIED
12. Charge Number	:	012
Total of Charge	:	215,000,000.00
Date of Creation	:	05-01-2011
Name of Chargee	:	1. HONG LEONG ISLAMIC BANK BERHAD
Charge Status	:	FULLY SATISFIED
13. Charge Number	:	013
Total of Charge	:	15,000.00
Date of Creation	:	05-05-2014
Name of Chargee	:	1. RHB BANK BERHAD
Charge Status	:	FULLY SATISFIED
14. Charge Number	:	014
Total of Charge	:	8,500.00
Date of Creation	:	03-12-2014
Name of Chargee	:	1. RHB BANK BERHAD
Charge Status	:	FULLY SATISFIED
15. Charge Number	:	015
Total of Charge	:	30,000,000.00
Date of Creation	:	15-03-2016
Name of Chargee	:	1. HAP SENG CREDIT SDN. BHD
Charge Status	:	FULLY SATISFIED
16. Charge Number	:	016
Total of Charge	:	55,000,000.00
Date of Creation	:	15-03-2016
Name of Chargee	:	1. HAP SENG CREDIT SDN. BHD
Charge Status	:	FULLY SATISFIED

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**COMPANY CHARGES**

Name : TUNG HUP ENTERPRISES SDN. BHD.  
 Registration No. : 198901000504 (177810-A)

17. Charge Number : 017  
 Total of Charge : 10,000,000.00  
 Date of Creation : 15-03-2016  
 Name of Chargee : 1. HAP SENG CREDIT SDN. BHD  
 Charge Status : FULLY SATISFIED

18. Charge Number : 018  
 Total of Charge : 49,100,000.00  
 Date of Creation : 30-11-2017  
 Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED

19. Charge Number : 019  
 Total of Charge : 37,000,000.00  
 Date of Creation : 21-05-2018  
 Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED

20. Charge Number : 020  
 Total of Charge : 10,000,000.00  
 Date of Creation : 13-01-2020  
 Name of Chargee : 1. ALLIANCE ISLAMIC BANK BERHAD  
 Charge Status : UNSATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : TUNG HUP ENTERPRISES SDN. BHD.  
 Registration No. : **198901000504 (177810-A)**  
 Auditor : JETA PLT (LLP0015032-LCA) (AF002107)  
 Auditor Address : LOT 3, BLOCK 16  
                     LORONG BANDAR INDAH 4  
                     BANDAR INDAH, NORTH ROAD  
                     90000  
                     SANDAKAN  
                     SABAH  
 Exempt Private Company : N/A

Financial year end : 30-06-2021  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 31-12-2021

#### **BALANCE SHEET ITEMS**

Non-current assets	:	235,129.00
Current assets	:	41,900.00
Non-current liabilities	:	60,173.00
Current liabilities	:	35,906.00
Share capital	:	57,718.00
Reserves	:	114.00
Retained Earning	:	114,926.00
Minority interests	:	8,192.00

#### **INCOME STATEMENT ITEMS**

Revenue	:	67,870.00
Profit/(loss) before tax	:	19,244.00
Profit/(loss) after tax	:	13,582.00
Net dividend	:	0.00
Minority interests	:	339.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 01-02-2022

Registrar of Companies

Dated : 22-04-2022

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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