



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 : CHIN SIU (SABAH) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Registration No. : 197901003245 (47502-T)

Incorporation Date : 22-05-1979

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 4TH.FLR.  
1,JALAN AMPANG  
KUALA LUMPUR  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50450

Origin : MALAYSIA

Business Address : 4TH FLOOR  
1 JALAN AMPANG  
KUALA LUMPUR  
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : PLANTATION & PROPERTY HOLDING



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

**SUMMARY OF SHARE CAPITAL**

Name : CHIN SIU (SABAH) SDN. BHD.  
Registration No. : 197901003245 (47502-T)

| TOTAL<br>ISSUED<br>(RM) | CASH    | OTHERWISE<br>THAN CASH |
|-------------------------|---------|------------------------|
| 200,002.00              |         |                        |
| ORDINARY                | 200,002 | 0                      |
| PREFERENCE              | 0       | 0                      |
| OTHERS                  | 0       | 0                      |

Printing Date : 25-02-2022

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**DIRECTORS/OFFICERS**

Name : CHIN SIU (SABAH) SDN. BHD.  
 Registration No. : 197901003245 (47502-T)

| Name/Address  | IC/Passport    | Designation | Date of Appointment |
|---|----------------|-------------|---------------------|
| NG KIM KEONG<br>NO.7<br>LANGGAK TUNKU<br>BUKIT TUNKU<br>50480 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN                 | 820408-14-5785 | DIRECTOR    | 17-12-2014          |
| TIMOTHY ALAN NG<br>4TH FLOOR,<br>1, JALAN AMPANG<br>MALAYSIA<br>50450 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN         | 530974-84-4USA | DIRECTOR    | 07-02-2020          |
| WONG YOUN KIM<br>NO. 1041,<br>JALAN KUANG GUNUNG 4,<br>TAMAN KEPONG,<br>52100 KUALA LUMPUR<br>WILAYAH PERSEKUTUAN | 700823-10-5530 | SECRETARY   | 31-07-2021          |

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**SHAREHOLDERS / MEMBERS**

Name : CHIN SIU (SABAH) SDN. BHD.  
Registration No. : 197901003245 (47502-T)

| IC/Passport/<br>Registration No. | Name  | Total of<br>Share |
|----------------------------------|---|-------------------|
| 195701000068 (2973-D)            | NG CHIN SIU & SONS RUBBER ESTATE<br>SDN BHD | 200,002           |



### COMPANY CHARGES

Name : CHIN SIU (SABAH) SDN. BHD.  
 Registration No. : 197901003245 (47502-T)

1. Charge Number : 001  
 Total of Charge : 12,500,000.00  
 Date of Creation : 03-06-1986  
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
2. Charge Number : 002  
 Total of Charge : 4,000,000.00  
 Date of Creation : 13-01-1988  
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
3. Charge Number : 003  
 Total of Charge : 4,000,000.00  
 Date of Creation : 08-03-1988  
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
4. Charge Number : 004  
 Total of Charge : 1,600,000.00  
 Date of Creation : 07-04-1989  
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED
5. Charge Number : 005  
 Total of Charge : 6,000,000.00  
 Date of Creation : 28-05-1993  
 Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
 Charge Status : FULLY SATISFIED

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**COMPANY CHARGES**

Name : CHIN SIU (SABAH) SDN. BHD.  
Registration No. : 197901003245 (47502-T)

6. Charge Number : 006  
Total of Charge : 4,000,000.00  
Date of Creation : 28-05-1993  
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

7. Charge Number : 007  
Total of Charge : 1,000,000.00  
Date of Creation : 28-05-1993  
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED

8. Charge Number : 008  
Total of Charge : 1,600,000.00  
Date of Creation : 28-05-1993  
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD  
Charge Status : FULLY SATISFIED



### SUMMARY OF FINANCIAL INFORMATION

Name : CHIN SIU (SABAH) SDN. BHD.  
 Registration No. : 197901003245 (47502-T)  
 Auditor : CROWE MALAYSIA PLT (LLP0018817-LCA) (AF1018)  
 Auditor Address : SUITE 50-3 SETIA AVENUE  
 NO. 2, JALAN SETIA PRIMA S U13/S  
 SETIA ALAM, SEKSYEN U13  
 40170  
 SHAH ALAM  
 SELANGOR  
 Exempt Private Company : N/A

Financial year end : 31-12-2020  
 Unqualified reports (Y/N) : Y  
 Consolidated accounts (Y/N) : N  
 Date of tabling : 28-09-2021

#### **BALANCE SHEET ITEMS**

|                         |   |              |
|-------------------------|---|--------------|
| Non-current assets      | : | 4,670,349.00 |
| Current assets          | : | 288,944.00   |
| Non-current liabilities | : | 201,000.00   |
| Current liabilities     | : | 265,092.00   |
| Share capital           | : | 200,002.00   |
| Reserves                | : | 3,456,955.00 |
| Retained Earning        | : | 836,244.00   |
| Minority interests      | : | 0.00         |

#### **INCOME STATEMENT ITEMS**

|                          |   |               |
|--------------------------|---|---------------|
| Revenue                  | : | 449,823.00    |
| Profit/(loss) before tax | : | 251,454.00    |
| Profit/(loss) after tax  | : | 189,454.00    |
| Net dividend             | : | -1,100,011.00 |
| Minority interests       | : | 0.00          |

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

This information is from the company's document registered as at 15-11-2021

Registrar of Companies

Dated : 25-02-2022

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