



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 : HWA SIANG HOLDINGS SENDIRIAN BERHAD

Last Old Name : Nil

Date of Change : Nil

Registration No. : 198501011736 (144188-D)

Incorporation Date : 30-08-1985

Registration Date : Nil

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 88 JALAN PENDING
KUCHING
SARAWAK

Postcode : 93450

Origin : MALAYSIA

Business Address : 88, JALAN PENDING
KUCHING
SARAWAK

Postcode : 93450

Nature of Business : 1. INVESTMENT HOLDING 2. PROVIDING MANAGEMENT SERVICES
RELATED TO AGRICULTURE 3. TRADING OF STONE



SUMMARY OF SHARE CAPITAL

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
 Registration No. : 198501011736 (144188-D)

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH
85,815,500.00		
ORDINARY	5,500,000	45,315,500
PREFERENCE	0	0
OTHERS	0	0

Printing Date : 24-06-2021

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DIRECTORS/OFFICERS

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
 Registration No. : 198501011736 (144188-D)

Name/Address	IC/Passport	Designation	Date of Appointment
TEMENGGONG LAU LEE MING NO.2, LANE 2 JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK	480918-13-5503	DIRECTOR	08-06-1994
KIU CHUAN GUNG 172 FOOCHOW ROAD NO.1 93300 KUCHING SARAWAK	341222-13-5249	DIRECTOR	29-08-1986
LAU LEE KIONG 8TH FLOOR PARKVIEW TOWER 69 JALAN TABUAN 93100 KUCHING SARAWAK	550201-13-5515	DIRECTOR	28-06-1997
LAU SWEE NGUONG @ LAU SUI GUANG LOT 3544, LANANG ROAD 96000 SIBU SARAWAK	320616-13-5177	DIRECTOR	08-06-1994
LAU NGI CHONG LOT 4464, FOOCHOW RD, NO.1, LORONG 1B, 93300 KUCHING SARAWAK	381017-13-5027	DIRECTOR	26-06-2008
HENRY LAU LEE KONG, DATO NO.2, LORONG 2 JALAN TUN ABANG HAJI OPENG 96000 SIBU SARAWAK	520125-13-5275	DIRECTOR	26-06-2008

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DIRECTORS/OFFICERS

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
 Registration No. : 198501011736 (144188-D)

Name/Address	IC/Passport	Designation	Date of Appointment
CHOO KWONG HOON LOT 275 WESTWOOD TABUAN ROAD 93100 KUCHING SARAWAK	510329-13-5147	DIRECTOR	27-06-2008
JOHN LAU HUI SIEW 112, LANANG ROAD REJANG PARK 96000 SIBU SARAWAK	610115-13-5289	DIRECTOR	27-06-2008
LAU HANG NGUONG 7, AI DING GARDEN 1 BROOKE DRIVE 96000 SIBU SARAWAK	390101-13-5067	DIRECTOR	27-06-2008
CHUO KUONG PING LOT 2608 PUJUT 5 98000 MIRI SARAWAK	600408-13-5873	DIRECTOR	26-06-2008
LAU LEE HUONG 6B LORONG 3 JALAN DELTA 96000 SIBU SARAWAK	501027-13-5462	DIRECTOR	26-06-2008
LAW HUI KONG 344 LORONG 1 JALAN RESAK KALI GARDEN 93450 KUCHING SARAWAK	621203-13-5071	DIRECTOR	29-05-2014



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

DIRECTORS/OFFICERS

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
Registration No. : 198501011736 (144188-D)

Name/Address	IC/Passport	Designation	Date of Appointment
TEMENGGONG LAU LEE MING 2,LANE 2 JALAN TUN ABG HAJI OPENG 96000 SIBU SARAWAK	480918-13-5503	SECRETARY	25-07-2011

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**SHAREHOLDERS / MEMBERS**

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
Registration No. : 198501011736 (144188-D)

IC/Passport/ Registration No.	Name	Total of Share
196901000553 (8964-U)	K.T.S. HOLDINGS SDN.BHD.	48,815,500
-	AVANA INVESTMENTS LTD	2,000,000

**COMPANY CHARGES**

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
Registration No. : 198501011736 (144188-D)

1. Charge Number : 001
Total of Charge : 500,000,000.00
Date of Creation : 21-01-2015
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 2020-001
Total of Charge : FOREIGN CURRENCY
Date of Creation : 13-08-2020
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED



SUMMARY OF FINANCIAL INFORMATION

Name : HWA SIANG HOLDINGS SENDIRIAN BERHAD
 Registration No. : **198501011736 (144188-D)**
 Auditor : LAU & LING (AF0130)
 Auditor Address : 2ND FLOOR, NO. 9 & 11, LOT 7695 & 7694
 JALAN PENDING
 93450
 KUCHING
 SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2019
 Unqualified reports (Y/N) : Y
 Consolidated accounts (Y/N) : N
 Date of tabling : 28-09-2020

BALANCE SHEET ITEMS

Non-current assets	:	515,742,105.00
Current assets	:	604,564,452.00
Non-current liabilities	:	93,117,686.00
Current liabilities	:	360,027,225.00
Share capital	:	85,815,500.00
Reserves	:	0.00
Retained Earning	:	437,918,877.00
Minority interests	:	143,427,269.00

INCOME STATEMENT ITEMS

Revenue	:	348,357,210.00
Profit/(loss) before tax	:	3,324,890.00
Profit/(loss) after tax	:	345,951.00
Net dividend	:	-4,040,000.00
Minority interests	:	1,930,516.00

****END OF REPORT****

This information is from the company's document registered as at 06-11-2020

Registrar of Companies

Dated : 24-06-2021

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