

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of DB and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (Banting)	199,998	100.00	-	-
PKJ (Great Wall)	-	-	199,998 <sup>(a)</sup>	100.00
PKJ (SS2)	-	-	199,998 <sup>(b)</sup>	100.00
PJ	-	-	199,998 <sup>(b)</sup>	100.00
PKHB	2	*	199,998 <sup>(a)</sup>	100.00
Dato' Choon Yee Seiong	-	-	200,000 <sup>(c)</sup>	100.00
Cheong Teck Chong	-	-	200,000 <sup>(c)</sup>	100.00

Notes:-

- (a) Deemed interested by virtue of its direct interest of 15% or more in PKJ (Banting).  
 (b) Deemed interested by virtue of its indirect interest of 15% or more in PKJ (Banting).  
 (c) Deemed interested by virtue of his indirect interests of 15% or more in PKHB.  
 (d) Deemed interested by virtue of Sections 6A and 122A of the Act  
 \* Negligible

(v) **Employees**

As at 19 January 2004, DB has a total of 10 employees.

### 5.6.2 GB (Klang)

(i) **History and Business**

GB (Klang) was incorporated in Malaysia on 27 June 1996 under the Act as a private limited company. The principal activity of GB (Klang) is suppliers and retailers of gold ornaments, jewellerys and precious stones. However, the company has temporarily ceased operations.

(ii) **Share Capital**

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	100,000	1.00	100,000
Issued and Paid-up	100,000	1.00	100,000

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The changes in the issued and paid-up share capital of GB (Klang) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value	Consideration	Cumulative Issued and Paid-Up Share Capital
		RM		RM
27-06-1996	2	1.00	Cash	2
29-10-1997	99,998	1.00	Cash	100,000

## (iii) Subsidiary, Associated and Investment Companies

As at the date of this Prospectus, GB (Klang) does not have any subsidiary, associated or investment companies.

## (iv) Directors and Substantial Shareholders

The Directors of GB (Klang) and their respective shareholdings are set out below :-

Name	←----- Direct -----→		←--- Indirect ---→	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	100,000 <sup>(d)</sup>	100.00
Datin Hon Wee Fong (f)	-	-	100,000 <sup>(d)</sup>	100.00

The substantial shareholders of GB (Klang) and its shareholdings are set out below:-

Name	←----- Direct -----→		←--- Indirect ---→	
	No. of shares	%	No. of shares	%
PKJ (BU)	99,998	100.00	-	-
PKJ (Jaya)	-	-	99,998 <sup>(a)</sup>	100.00
PJ	-	-	99,998 <sup>(b)</sup>	100.00
Dato' Choon Yee Seiong	-	-	100,000 <sup>(c)</sup>	100.00
Cheong Teck Chong	-	-	100,000 <sup>(c)</sup>	100.00
PKHB	2	*	99,998 <sup>(d)</sup>	100.00

Notes:-

(a) Deemed interested by virtue of its direct interest of 15% or more in PKJ (BU).

(b) Deemed interested by virtue of its indirect interest of 15% or more in PKJ (BU).

(c) Deemed interested by virtue of his indirect interests of 15% or more in PKJ (BU) and PKHB.

(d) Deemed interested by virtue of Sections 6A and 122A of the Act.

\* Negligible

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (v) Employees

Nil.

### 5.6.3 Jungmax

#### (i) History and Business

Jungmax was incorporated in Malaysia on 29 November 1995 under the Act as a private limited company. Jungmax is a wholly-owned subsidiary company of PKJ (O. Klang). The principal activity of Jungmax is property investment.

#### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	500,000	1.00	500,000
Issued and Paid-up	180,000	1.00	180,000

The changes in the issued and paid-up share capital of Jungmax since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
29-11-1995	2	1.00	Cash	2
06-04-1999	179,998	1.00	Cash	180,000

#### (iii) Subsidiary, Associated and Investment Companies

As at the date of this Prospectus, Jungmax does not have any subsidiary, associated or investment companies.

#### (iv) Directors and Substantial Shareholders

The Directors of Jungmax and their respective shareholdings are set out below :-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Choon Yee Fook	-	-	180,000 <sup>(b)</sup>	100.00
Mohd. Amuar Choon bin Abdullah	-	-	180,000 <sup>(d)</sup>	100.00
Choon Yee Bin	-	-	180,000 <sup>(d)</sup>	100.00

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of Jungmax and its shareholdings are set out below:-

Name	←----- Direct -----→		←----- Indirect -----→	
	No. of shares	%	No. of shares	%
PKJ (O. Klang)	180,000	100.00	-	-
PKHB	-	-	180,000 <sup>(a)</sup>	100.00
Choon Yee Fook	-	-	180,000 <sup>(b)</sup>	100.00
Dato' Choon Yee Seiong	-	-	180,000 <sup>(c)</sup>	100.00
Cheong Teck Chong	-	-	180,000 <sup>(c)</sup>	100.00

Notes:-

- (a) Deemed interested by virtue of its direct interest of 15% or more in PKJ (O. Klang).  
 (b) Deemed interested by virtue of his direct interest of 15% or more in PKJ (O. Klang).  
 (c) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.  
 (d) Deemed interested by virtue of Sections 6A and 122A of the Act.

(v) **Employees**

Nil.

5.6.4 **K.E. Likwong**(i) **History and Business**

K.E. Likwong was incorporated in Malaysia on 20 November 1985 under the Act as a private limited company. K.E. Likwong is a wholly-owned subsidiary company of PKJ. The Company has temporarily ceased operation.

(ii) **Share Capital**

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	1,000,000	1.00	1,000,000
Issued and Paid-up	600,000	1.00	600,000

The changes in the issued and paid-up share capital of K.E. Likwong since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
20-11-1985	2	1.00	Cash	2
28-03-1986	399,998	1.00	Cash	400,000
15-03-1995	200,000	1.00	Cash	600,000

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (iii) Subsidiary, Associated and Investment Companies

As at the date of this Prospectus, K.E. Likwong does not have any subsidiary, associated or investment companies.

### (iv) Directors and Substantial Shareholders

The Directors of K.E. Likwong and their respective shareholdings are set out below:-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Datin Hon Wee Fong (f)	-	-	600,000 <sup>(c)</sup>	100.00
Choon Yoke Ying (f)	-	-	600,000 <sup>(c)</sup>	100.00

The substantial shareholders of K.E. Likwong and its shareholdings are set out below:-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
PKJ	600,000	100.00	-	-
PKHB	-	-	600,000 <sup>(a)</sup>	100.00
Dato' Choon Yee Seiong	-	-	600,000 <sup>(b)</sup>	100.00
Cheong Teck Chong	-	-	600,000 <sup>(b)</sup>	100.00

Note:-

(a) Deemed interested by virtue of its 100% direct interest in PKJ.

(b) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.

(c) Deemed interested by virtue of Sections 6A and 122A of the Act.

### (v) Employees

Nil.

## 5.6.5 Precious

### (i) History and Business

Precious was incorporated in Malaysia on 20 July 1982 under the Act as a private limited company. Precious changed its accounting year end from 30 September to 31 July since 1986. The principal activity of Precious is investment holding company.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

## (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	300,000	1.00	300,000
Issued and Paid-up	300,000	1.00	300,000

The changes in the issued and paid-up share capital of Precious since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
20-07-1982	2	1.00	Cash	2
16-12-1982	99,998	1.00	Cash	100,000
14-02-1989	200,000	1.00	Cash	300,000

## (iii) Subsidiary, Associated and Investment Companies

The subsidiaries, associated and investment companies of Precious are as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiaries</b>			
PKJ (Jaya)	90.00	500,000	(1)
PKJM	55.00	2,000,000	(2)
GB (Klang)	80.99	100,000	(1) and (4)
PK (Export)	54.90	30,002	(4) and (5)
PKJ (BU)	81.00	1,000,000	(1)
<b>Associated</b>			
PKJ (SS2)	48.00	691,609	(1)
PKJ (Malacca)	27.20	500,000	(1)
PKJ (O. Kuantan)	30.00	500,000	(1)
PKJ (O. Ipoh)	24.64	1,000,000	(1)
PKJ (O. Kajang)	20.50	500,000	(1)
PKJ (Selayang)	23.00	500,000	(1)
PKJ (S. Parade)	20.70	500,000	(1)

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Investments</b>			
PKJ (G. Wall)	5.00	500,000	(1)
PKJ (T. Mall)	7.60	250,000	(1)
PKJ (Maluri)	5.26	500,000	(1)
PKJ (W. Maju)	16.00	500,000	(1)
PKJ (Banting)	4.14	1,450,000	(1)
PKJ (J.T. Malacca)	2.35	1,700,000	(1)
PKJ (Ampang)	6.00	1,000,000	(1)
PK Properties	6.88	2,000,000	(3)
PK (O. S. Klang)	5.00	500,000	(1)

## Notes:-

- (1) Suppliers and retailers of jewellerys, precious stones and gold ornaments.  
(2) Manufacturers and dealer of jewellerys, precious stones and gold ornaments.  
(3) Property investment.  
(4) Has temporarily ceased operations.  
(5) Supplier of gold ornaments and precious stones for exports.

## (iv) Directors and Substantial Shareholders

The Directors of Precious and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	300,000 <sup>(b)</sup>	100
Choon Wan Joo (f)	-	-	300,000 <sup>(b)</sup>	100
Datin Hon Wee Fong (f)	-	-	300,000 <sup>(b)</sup>	100

The substantial shareholders of Precious and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKHB	300,000	100	-	-
Dato' Choon Yee Seiong	-	-	300,000 <sup>(a)</sup>	100
Cheong Teck Chong	-	-	300,000 <sup>(a)</sup>	100

## Notes:

- (a) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.  
(b) Deemed interested by virtue of Sections 6A and 122A of the Act.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

(v) **Employees**

Nil.

### 5.6.6 PKD

(i) **History and Business**

PKD was incorporated in Malaysia on 22 October 1994 under the Act as a private limited company. PKD is a wholly-owned subsidiary company of PKJ. In 2002, PKD has changed its principal activity to supplier and retailers of packing and utility products.

(ii) **Share Capital**

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	500,000	1.00	500,000
Issued and Paid-up	100,000	1.00	100,000

The changes in the issued and paid-up share capital of PKD since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
22-10-1994	2	1.00	Cash	2
29-07-1998	99,998	1.00	Cash	100,000

(iii) **Subsidiary, Associated and Investment Companies**

As at the date of this Prospectus, PKD does not have any subsidiary, associated or investment companies.

(iv) **Directors and Substantial Shareholders**

The Directors of PKD and their respective shareholdings are set out below :-

Name	←----- Direct -----→		←--- Indirect ---→	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	100,000 <sup>(c)</sup>	100.00
Choon Wan Joo (f)	-	-	100,000 <sup>(c)</sup>	100.00
Datin Hon Wee Fong (f)	-	-	100,000 <sup>(c)</sup>	100.00



## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of PKD and its shareholdings are set out below:-

Name	← Direct →		← Indirect →	
	No. of shares	%	No. of shares	%
PKJ	99,998	99.99	-	-
PKHB	2	*	99,998 <sup>(a)</sup>	99.99
Dato' Choon Yee Seiong	-	-	100,000 <sup>(b)</sup>	100.00
Cheong Teck Chong	-	-	100,000 <sup>(b)</sup>	100.00

Notes :

- (a) Deemed interested by virtue of its 100% direct interest in PKJ.  
 (b) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.  
 (c) Deemed interested by virtue of Sections 6A and 122A of the Act.  
 \* Negligible

### (v) Employees

As at 19 January 2004, PKD has a total of 2 employees.

## 5.6.7 PKJ

### (i) History and Business

PKJ was incorporated in Malaysia on 12 January 1993 under the Act as a private limited company. PKJ changed its accounting year end from 31 March to 31 July since 1995. The principal activity of PKJ is suppliers and retailers of jewellery and precious stones.

### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	25,000,000	1.00	25,000,000
Issued and Paid-up	13,000,000	1.00	13,000,000

The changes in the issued and paid-up share capital of PKJ since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
12-01-1993	2	1.00	Cash	2
25-07-1995	12,999,998	1.00	Cash	13,000,000

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

## (iii) Subsidiary, Associated and Investment Companies

The subsidiaries, associated and investment companies of PKJ are as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiaries</b>			
PKJ (O.K. Road)	93.50	1,000,000	(1)
PKJ (Bangsar)	90.00	500,000	(1)
PKJ (O. Seremban)	90.00	500,000	(1)
PK Properties	53.15	2,000,000	(4)
PKD	99.99	100,000	(2)
K.E. Likwong	100.00	600,000	(3) and (5)
PKJ (Peringgit)	53.95	1,200,000	(1)
<b>Associated</b>			
PKJ (Ampang)	37.00	1,000,000	(1)
PKJ (G.Seremban)	24.00	2,500,000	(1)
PKJ (Selayang)	20.00	500,000	(1)
PKJ (MV)	41.67	1,500,000	(1)
<b>Investment</b>			
PKJ (Maluri)	5.26	500,000	(1)
PKJ (S. Parade)	3.00	500,000	(1)
PKJ (O. Kajang)	4.00	500,000	(1)
PKJ (Malacca)	5.00	500,000	(1)
PKJ (W. Maju)	4.00	500,000	(1)
PKJ (O. Kuantan)	10.00	500,000	(1)
PKJ (O. Ipoh)	4.00	1,000,000	(1)
PKJ (O. Johor Bahru)	17.71	1,750,000	(1)
PKJ (J. T. Malacca)	2.94	1,700,000	(1)
PKJ (Puchong)	16.67	1,800,000	(1)
PKJ (Tmn Uni. JB)	10.72	1,200,000	(1)

## Notes:-

- (1) Suppliers and retailers of jewellerys, precious stones and gold ornaments.
- (2) Supplier and retailer of packing utilities products.
- (3) Temporarily ceased operation.
- (4) Property Investment.
- (5) Investment holding.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (iv) Directors and Substantial Shareholders

The Directors of PKJ and their respective shareholdings are set out below:-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	13,000,000 <sup>(a)</sup>	100
Cheong Teck Chong	-	-	13,000,000 <sup>(a)</sup>	100
Choon Yoke Ying (f)	-	-	13,000,000 <sup>(b)</sup>	100
Choon Wan Joo (f)	-	-	13,000,000 <sup>(b)</sup>	100
Datin Hon Wee Fong (f)	-	-	13,000,000 <sup>(b)</sup>	100

The substantial shareholders of PKJ and its shareholdings are set out below:-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
PKHB	13,000,000	100	-	-
Dato' Choon Yee Seiong	-	-	13,000,000 <sup>(a)</sup>	100
Cheong Teck Chong	-	-	13,000,000 <sup>(a)</sup>	100

Notes:-

(a) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.

(b) Deemed interested by virtue of Sections 6A and 122A of the Act.

### (v) Employees

As at 19 January 2004, PKJ has a total of 136 employees.

## 5.6.8 PKJ (Ampang)

### (i) History and Business

PKJ (Ampang) was incorporated in Malaysia on 8 November 1993 under the Act as a private limited company. The principal activity of PKJ (Ampang) is suppliers and retailers of gold ornaments, jewellery and precious stones.

### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	1,000,000	1.00	1,000,000
Issued and Paid-up	1,000,000	1.00	1,000,000

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The changes in the issued and paid-up share capital of PKJ (Ampang) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
08-11-1993	2	1.00	Cash	2
06-01-1994	499,998	1.00	Cash	500,000
30-07-1996	500,000	1.00	Cash	1,000,000

### (iii) Subsidiary, Associated and Investment Companies

The investment company of PKJ (Ampang) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Investment</b>			
PKJ (MV)	12.00	1,500,000	(1)

Note:-

(1) Suppliers and retailers of jewellerys, precious stones and gold ornaments.

As at the date of this Prospectus, PKJ (Ampang) does not have any subsidiary or associated companies.

### (iv) Directors and Substantial Shareholders

The Directors of PKJ (Ampang) and their respective shareholdings are set out below:-

Name	←----- Direct ----->		←----- Indirect ----->	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	880,000 <sup>(e)</sup>	88.00
Choon Nee Siew (f)	-	-	880,000 <sup>(f)</sup>	88.00
Datin Hon Wee Fong (f)	-	-	880,000 <sup>(f)</sup>	88.00
Leong Man Wah	100,000	10.00	-	-
Choon Yoke Ying (f)	-	-	880,000 <sup>(f)</sup>	88.00

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of PKJ (Ampang) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Precious	60,000	6.00	350,000 <sup>(a)</sup>	35.00
PKJ (SS2)	150,000	15.00	150,000 <sup>(b)</sup>	15.00
PKJ (Jaya)	50,000	5.00	-	-
PKJ (T. Mall)	100,000	10.00	50,000 <sup>(c)</sup>	5.00
PKJ (Maluri)	50,000	5.00	-	-
Leong Man Wah	100,000	10.00	-	-
PKJ	370,000	37.00	-	-
PKHB	-	-	880,000 <sup>(d)</sup>	88.00
Dato' Choon Yee Seiong	-	-	880,000 <sup>(e)</sup>	88.00
Cheong Teck Chong	-	-	880,000 <sup>(e)</sup>	88.00

*Notes:-*

- (a) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS2), PKJ (Maluri), PKJ (Jaya) and PKJ (T. Mall).
- (b) Deemed interested by virtue of its direct interest of 15% or more in PKJ (T. Mall) and PKJ (Maluri).
- (c) Deemed interested by virtue of its indirect interest of 15% or more in PKJ (Maluri).
- (d) Deemed interested by virtue of its direct and indirect interests of 15% or more in Precious, PKJ, PKJ (SS2), PKJ (Jaya), PKJ (T. Mall) and PKJ (Maluri).
- (e) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.
- (f) Deemed interested by virtue of Sections 6A and 122A of the Act.

(v) **Employees**

As at 19 January 2004, PKJ (Ampang) has a total of 29 employees.

### 5.6.9 PKJ (BU)

(i) **History and Business**

PKJ (BU) was incorporated in Malaysia under the name of Gold Boutique Sdn Bhd on 22 September 1994 under the Act as a private limited company. On 22 October 2001, its name was changed to Poh Kong Jewellers (1 Utama) Sdn Bhd. On 10 December 2001, it was renamed its present name. The principal activity of PKJ (BU) is suppliers and retailers of gold ornaments, jewellery and precious stones.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	5,000,000	1.00	5,000,000
Issued and Paid-up	1,000,000	1.00	1,000,000

The changes in the issued and paid-up share capital of PKJ (BU) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
22-09-1994	2	1.00	Cash	2
31-05-1996	100,000	1.00	Cash	100,002
18-03-2002	899,998	1.00	Cash	1,000,000

### (iii) Subsidiary, Associated and Investment Companies

The subsidiary of PKJ (BU) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiary</b>			
GB (Klang)	99.99	100,000	(1) and (2)

Notes:-

(a) Suppliers and retailers of jewellerys, precious stones and gold ornaments.

(b) Temporarily ceased operations.

As at the date of this Prospectus, PKJ (BU) does not have any associated or investment companies.

### (iv) Directors and Substantial Shareholders

The Directors of PKJ (BU) and their respective shareholdings are set out below:-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	900,000 <sup>(c)</sup>	90.00
Cheong Teck Chong	-	-	900,000 <sup>(c)</sup>	90.00
Datin Hon Wee Fong (f)	-	-	900,000 <sup>(d)</sup>	90.00
Choon Yoke Ying (f)	-	-	900,000 <sup>(d)</sup>	90.00
Chong Kian On	100,000	10.00	-	-

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of PKJ (BU) and its shareholdings are set out below:-

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
PKJ (Jaya)	900,000	90.00	-	-
Chong Kian On	100,000	10.00	-	-
Precious	-	-	900,000 <sup>(a)</sup>	90.00
PKHB	-	-	900,000 <sup>(b)</sup>	90.00
Dato' Choon Yee Seiong	-	-	900,000 <sup>(c)</sup>	90.00
Cheong Teck Chong	-	-	900,000 <sup>(e)</sup>	90.00

Notes:-

- (a) Deemed interested by virtue of its direct interest of 15% or more in PKJ (Jaya).  
 (b) Deemed interested by virtue of its 100% direct interest in Precious.  
 (c) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.  
 (d) Deemed interested by virtue of Sections 6A and 122A of the Act.

## (v) Employees

As at 19 January 2004, PKJ (BU) has a total of 31 employees.

## 5.6.10 PKJ (Bangsar)

## (i) History and Business

PKJ (Bangsar) was incorporated in Malaysia on 6 September 1996 under the Act as a private limited company. The principal activity of PKJ (Bangsar) is suppliers and retailers of gold ornaments, jewellery and precious stones.

## (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	500,000	1.00	500,000
Issued and Paid-up	500,000	1.00	500,000

The changes in the issued and paid-up share capital of PKJ (Bangsar) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
06-09-1996	2	1.00	Cash	2
12-06-1997	499,998	1.00	Cash	500,000

**5. INFORMATION ON THE PKHB GROUP (Cont'd)****(iii) Subsidiary, Associated and Investment Companies**

As at the date of this Prospectus, PKJ (Bangsar) does not have any subsidiary, associated or investment companies.

**(iv) Directors and Substantial Shareholders**

The Directors of PKJ (Bangsar) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	450,000 <sup>(c)</sup>	90.00
Choon Nee Siew (f)	-	-	450,000 <sup>(c)</sup>	90.00
Datin Hon Wee Fong (f)	-	-	450,000 <sup>(c)</sup>	90.00
Tham Ah Leong	25,000	5.00	-	-
Hon Wei Sun (f)	-	-	-	-

The substantial shareholders of PKJ (Bangsar) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ	449,998	90.00	-	-
PKHB	2	*	449,998 <sup>(a)</sup>	90.00
Chow Suat Tze	25,000	5.00	-	-
Tham Ah Leong	25,000	5.00	-	-
Dato' Choon Yee Seiong	-	-	450,000 <sup>(b)</sup>	90.00
Cheong Teck Chong	-	-	450,000 <sup>(b)</sup>	90.00

*Notes :*

(a) Deemed interested by virtue of its 100% direct interest in PKJ.

(b) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.

(c) Deemed interested by virtue of Sections 6A and 122A of the Act.

**(v) Employees**

As at 19 January 2004, PKJ (Bangsar) has a total of 10 employees.



## 5. INFORMATION ON THE PKJB GROUP (Cont'd)

### 5.6.11 PKJ (Banting)

#### (i) History and Business

PKJ (Banting) was incorporated in Malaysia under the name of Precious Jewellery (Banting) Sdn Bhd on 19 March 1992 under the Act as a private limited company. On 10 September 1993, the Company's name was changed from Precious Jewellery (Banting) Sdn Bhd to its present name. The principal activity of PKJ (Banting) is suppliers and retailers of jewellery, precious stones and gold ornaments.

#### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	5,000,000	1.00	5,000,000
Issued and Paid-up	1,450,000	1.00	1,450,000

The changes in the issued and paid-up share capital of PKJ (Banting) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
19-03-1992	2	1.00	Cash	2
14-08-1992	499,998	1.00	Cash	500,000
31-07-1996	950,000	1.00	Cash	1,450,000

#### (iii) Subsidiary, Associated and Investment Companies

The subsidiary and investment companies of PKJ (Banting) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiary</b>			
DB	99.99	200,000	(1)
<b>Investments</b>			
PKJ (S. Parade)	3.00	500,000	(1)
PKJ (G. Seremban)	12.00	2,500,000	(1)

Note:-

(1) Suppliers and retailers of jewellery, precious stones and gold ornaments.

As at the date of this Prospectus, PKJ (Banting) does not have any associated companies.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (iv) Directors and Substantial Shareholders

The Directors of PKJ (Banting) and their respective shareholdings are set out below:-

Name	←----- Direct -----→		←----- Indirect -----→	
	No. of shares	%	No. of shares	%
Mohd Annuar Choon bin Abdullah	-	-	1,238,990 <sup>(e)</sup>	85.45
Saw Eng Hooi	181,010	12.48	-	-
Choon Wan Joo (f)	-	-	1,238,990 <sup>(e)</sup>	85.45
Choon Yee Bin	-	-	1,238,990 <sup>(e)</sup>	85.45

The substantial shareholders of PKJ (Banting) and its shareholdings are set out below:-

Name	←----- Direct -----→		←----- Indirect -----→	
	No. of shares	%	No. of shares	%
Precious	60,000	4.14	594,990 <sup>(e)</sup>	41.03
PKJ (SS2)	147,500	10.17	417,490 <sup>(b)</sup>	28.79
PKJ (G. Wall)	377,490	26.03	-	-
Saw Eng Hooi	181,010	12.48	-	-
PKHB	584,000	40.28	654,990 <sup>(e)</sup>	45.17
Dato' Choon Yee Seiong	-	-	1,238,990 <sup>(d)</sup>	85.45
Mohd Annuar Choon bin Abdullah	-	-	1,238,990 <sup>(e)</sup>	85.45
Cheong Teck Chong	-	-	1,238,990 <sup>(d)</sup>	85.45

**Notes:-**

- (a) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS2), PKJ (Jaya), PKJ (T. Mall), PKJ (Maluri) and PKJ (G. Wall).
- (b) Deemed interested by virtue of its direct interests of 15% or more in PKJ (G. Wall), PKJ (T. Mall) and PKJ (Maluri).
- (c) Deemed interested by virtue of its direct and indirect interests of 15% or more in Precious, PKJ (SS2), PKJ (Jaya), PKJ (T. Mall), PKJ (Maluri) and PKJ (G. Wall).
- (d) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.
- (e) Deemed interested by virtue of Sections 6A and 122A of the Act.

### (v) Employees

As at 19 January 2004, PKJ (Banting) has a total of 17 employees.

## 5. INFORMATION ON THE PKJB GROUP (Cont'd)

### 5.6.12 PKJ (B. Pahat)

#### (i) History and Business

PKJ (B. Pahat) was incorporated in Malaysia on 6 September 1996 under the Act as a private limited company. The principal activity of PKJ (B. Pahat) is suppliers and retailers of gold ornaments, jewellery and precious stones.

#### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	1,000,000	1.00	1,000,000
Issued and Paid-up	1,000,000	1.00	1,000,000

The changes in the issued and paid-up share capital of PKJ (B. Pahat) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
06-09-1996	2	1.00	Cash	2
11-06-1997	999,998	1.00	Cash	1,000,000

#### (iii) Subsidiary, Associated and Investment Companies

As at the date of this Prospectus, PKJ (B. Pahat) does not have any subsidiary, associated or investment companies.

#### (iv) Directors and Substantial Shareholders

The Directors of PKJ (B. Pahat) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	980,000 <sup>(d)</sup>	98.00
Choon Nee Siew (f)	-	-	980,000 <sup>(d)</sup>	98.00
Wong Chee Peng	20,000	2.00	-	-
Datin Hon Wee Fong (f)	-	-	980,000 <sup>(d)</sup>	98.00
Siow Der Ming	-	-	-	-

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of PKJ (B. Pahat) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (SS2)	979,998	98.00	-	-
Precious	-	-	979,998 <sup>(a)</sup>	98.00
PKHB	2	*	979,998 <sup>(b)</sup>	98.00
Dato' Choon Yee Seiong	-	-	980,000 <sup>(c)</sup>	98.00
Cheong Teck Chong	-	-	980,000 <sup>(c)</sup>	98.00

Notes:-

(a) Deemed interested by virtue of its direct interest of 15% or more in PKJ (SS2).

(b) Deemed interested by virtue of its 100% direct interest in Precious.

(c) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.

(d) Deemed interested by virtue of Sections 6A and 122A of the Act.

\* Negligible

### (v) Employees

As at 19 January 2004, PKJ (B. Pahat) has a total of 10 employees.

### 5.6.13 PKJ (Franchise)

#### (i) History and Business

PKJ (Franchise) was incorporated in Malaysia under the name of Poh Kong Jewellers (Alor Setar) Sdn Bhd on 20 February 1997 under the Act as a private limited company. On 19 March 2002, the Company's name was changed from Poh Kong Jewellers (Alor Setar) Sdn Bhd to its present name. The Company has not commenced business.

#### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	500,000	1.00	500,000
Issued and Paid-up	2	1.00	2

The changes in the issued and paid-up share capital of PKJ (Franchise) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
20-02-1997	2	1.00	Cash	2

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

(iii) **Subsidiary, Associated and Investment Companies**

As at the date of this Prospectus, PKJ (Franchise) does not have any subsidiary, associated or investment companies.

(iv) **Directors and Substantial Shareholders**

The Directors of PKJ (Franchise) and their respective shareholdings are set out below :-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Wan Joo (f)	-	-	2 <sup>(b)</sup>	100.00
Choon Yee Bin	-	-	2 <sup>(b)</sup>	100.00
Mohd Annuar Choon bin Abdullah	-	-	2 <sup>(b)</sup>	100.00
Siow Der Ming	-	-	-	-
Cheong Teck Chong	-	-	2 <sup>(a)</sup>	100.00
Choon Yoke Ying (f)	-	-	2 <sup>(b)</sup>	100.00

The substantial shareholders of PKJ (Franchise) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKHB	2	100	-	-
Dato' Choon Yee Seiong	-	-	2 <sup>(a)</sup>	100.00
Cheong Teck Chong	-	-	2 <sup>(a)</sup>	100.00

Notes:-

(a) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.

(b) Deemed interested by virtue of Sections 6A and 122A of the Act.

(v) **Employees**

Nil.

5.6.14 **PKJ (G. Seremban)**(i) **History and Business**

PKJ (G. Seremban) was incorporated in Malaysia under the name of Precious Jewellery (South) Sdn Bhd on 4 July 1991 under the Act as a private limited company. On 10 September 1993, the Company's name was changed from Precious Jewellery (South) Sdn Bhd to its present name. The principal activity of PKJ (G. Seremban) is suppliers and retailers of precious stones, gold ornaments and jewelleryes.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	5,000,000	1.00	5,000,000
Issued and Paid-up	2,500,000	1.00	2,500,000

The changes in the issued and paid-up share capital of PKJ (G. Seremban) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
04-07-1991	2	1.00	Cash	2
30-03-1992	499,998	1.00	Cash	500,000
30-07-1999	2,000,000	1.00	Cash	2,500,000

### (iii) Subsidiary, Associated and Investment Companies

The subsidiary of PKJ (G. Seremban) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiary</b>			
PKJ (T1, Seremban)	94.00	500,000	(1)

Note:-

(1) Suppliers and retailers of jewellerys, precious stones and gold ornaments.

As at the date of this Prospectus, PKJ (G. Seremban) does not have any associated or investment companies.

### (iv) Directors and Substantial Shareholders

The Directors of PKJ (G. Seremban) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Datin Hon Wee Fong (f)	-	-	2,000,000 <sup>(a)</sup>	80.0
Choon Yee Bin	-	-	2,000,000 <sup>(a)</sup>	80.0
Choon Nee Siew (f)	-	-	2,000,000 <sup>(a)</sup>	80.0
Choon Yock Ying (f)	-	-	2,000,000 <sup>(a)</sup>	80.0

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The substantial shareholders of PKJ (G. Seremban) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (SS 2)	600,000	24.00	1,000,000 <sup>(a)</sup>	40.00
PKJ	600,000	24.00	-	-
PKJM	300,000	12.00	-	-
PKJ (S. Parade)	200,000	8.00	-	-
PKJ (W. Maju)	500,000	20.00	-	-
PKJ (Banting)	300,000	12.00	-	-
PKJ (G.Wall)	-	-	300,000 <sup>(b)</sup>	12.00
PKJ (The Mall)	-	-	500,000 <sup>(c)</sup>	20.00
Precious	-	-	1,900,000 <sup>(d)</sup>	76.00
PKHB	-	-	2,000,000 <sup>(e)</sup>	100.0
Dato' Choon Yee Seiong	-	-	2,000,000 <sup>(f)</sup>	100.0
Cheong Teck Chong	-	-	2,000,000 <sup>(f)</sup>	100.0

Notes:-

- (a) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (Banting), PKJ (S. Parade) and PKJ (W. Maju).
- (b) Deemed interested by virtue of its direct interest of 15% or more in PKJ (Banting).
- (c) Deemed interested by virtue of its direct interest of 15% or more in PKJ (W. Maju).
- (d) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS2), PKJM, PKJ (S. Parade), PKJ (Banting) and PKJ (W. Maju).
- (e) Deemed interested by virtue of its direct interest of 15% or more in PKJ (SS2), PKJM, PKJ (S. Parade), PKJ (Banting), PKJ (W. Maju) and PKJ.
- (f) Deemed interested by virtue of his indirect interests of 15% or more in PKHB.
- (g) Deemed interested by virtue of Sections 6A and 122A of the Act.

### (v) Employees

As at 19 January 2004, PKJ (G. Seremban) has a total of 9 employees.

### 5.6.15 PKJ (G. Wall)

#### (i) History and Business

PKJ (G. Wall) was incorporated in Malaysia under the name of Precious Jewellery (Klang) Sdn Bhd on 28 May 1985 under the Act as a private limited company. On 8 September 1993, the Company's name was changed from Precious Jewellery (Klang) Sdn Bhd to its present name. The principal activity of PKJ (G. Wall) is suppliers and retailers of jewellerys, precious stones and gold ornaments.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	500,000	1.00	500,000
Issued and Paid-up	500,000	1.00	500,000

The changes in the issued and paid-up share capital of PKJ (G. Wall) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
28-05-1985	2	1.00	Cash	2
08-07-1986	239,998	1.00	Cash	240,000
15-12-2000	260,000	1.00	Bonus issue (13:12)	500,000

### (iii) Subsidiary, Associated and Investment Companies

The subsidiaries, associated and investment companies of PKJ (G. Wall) are as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiaries</b>			
PKJ (O. Klang)	75.00	300,000	(1)
PKJ (O.S. Klang)	72.75	500,000	(1)
<b>Associated</b>			
PKJ (Banting)	26.03	1,450,000	(1)
<b>Investment</b>			
PKJ (T. Mall)	1.50	250,000	(1)

Note:-

(1) Suppliers and retailers of jewellerys, precious stones and gold ornaments



**5. INFORMATION ON THE PKHB GROUP (Cont'd)****(iv) Directors and Substantial Shareholders**

The Directors of PKJ (G. Wall) and their respective shareholdings are set out below: -

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Cheong Teck Chong	-	-	500,000 <sup>(d)</sup>	100.00
Mohd Annuar Choon bin Abdullah	-	-	500,000 <sup>(b)</sup>	100.00
Chang Kwong Him	-	-	-	-
Choon Nee Siew (f)	-	-	500,000 <sup>(b)</sup>	100.00
Saw Eng Hooi	-	-	-	-

The substantial shareholders of PKJ (G. Wall) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (SS2)	274,996	55.00	-	-
PKHB	200,004	40.00	299,996 <sup>(a)</sup>	60.00
Precious	25,000	5.00	274,996 <sup>(c)</sup>	55.00
Dato' Choon Yee Seiong	-	-	500,000 <sup>(d)</sup>	100.00
Cheong Teck Chong	-	-	500,000 <sup>(d)</sup>	100.00

**Notes:-**

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (SS2) and Precious.
- (b) Deemed interested by virtue of Sections 6A and 122A of the Act.
- (c) Deemed interested by virtue of its direct interests of 15% or more in PKJ (SS 2).
- (d) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.
- \* Negligible

**(v) Employees**

As at 19 January 2004, PKJ (G. Wall) has a total of 71 employees.

**5.6.16 PKJ (J.T. Malacca)****(i) History and Business**

PKJ (J.T. Malacca) was incorporated in Malaysia on 3 November 1993 under the Act as a private limited company. The principal activity of PKJ (J.T. Malacca) is suppliers and retailers of jewellerys, precious stones and gold ornaments.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

## (ii) Share Capital

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	5,000,000	1.00	5,000,000
Issued and Paid-up	1,700,000	1.00	1,700,000

The changes in the issued and paid-up share capital of PKJ (J.T. Malacca) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
03-11-1993	2	1.00	Cash	2
21-12-1993	499,998	1.00	Cash	500,000
28-06-1996	1,000,000	1.00	Cash	1,500,000
30-07-1999	100,000	1.00	Cash	1,600,000
31-07-2001	100,000	1.00	Cash	1,700,000

## (iii) Subsidiary, Associated and Investment Companies

The subsidiary of PKJ (J.T. Malacca) are as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiary</b>			
PKJ (Muar)	95.99	500,000	(1)

Note:-

(1) Suppliers and retailers of jewellerys, precious stones and gold ornaments

As at the date of this Prospectus, PKJ (J.T. Malacca) does not have any associated or investment companies.

## (iv) Directors and Substantial Shareholders

The Directors of PKJ (J.T. Malacca) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	1,675,000 <sup>(a)</sup>	98.53
Choon Wan Joo (f)	-	-	1,675,000 <sup>(a)</sup>	98.53
Datin Hon Wee Fong (f)	-	-	1,675,000 <sup>(a)</sup>	98.53
Siow Der Ming	-	-	-	-
Wong Chee Cheng	25,000	1.50	-	-

**5. INFORMATION ON THE PKHB GROUP (Cont'd)**

The substantial shareholders of PKJ (J.T. Malacca) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (SS2)	1,225,000	72.06	275,000 <sup>(b)</sup>	16.17
PKJ (Malacca)	200,000	11.76	-	-
Precious	40,000	2.35	1,525,000 <sup>(c)</sup>	89.70
PKHB	60,000	3.53	1,615,000 <sup>(d)</sup>	95.00
Dato' Choon Yee Seiong	-	-	1,675,000 <sup>(e)</sup>	98.53
Cheong Teck Chong	-	-	1,675,000 <sup>(e)</sup>	98.53

Notes:-

- (a) Deemed interested by virtue of Sections 6A and 122A of the Act.
- (b) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (T. Mall), PKJ (Maluri), PKJ (Malacca) and PKJ (S. Parade).
- (c) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS2), PKJ (Jaya), PKJ (T. Mall), PKJ (Maluri), PKJ (Malacca) and PKJ (S. Parade).
- (d) Deemed interested by virtue of its direct and indirect interests of 15% or more in Precious, PKJ (SS2), PKJ, PKJ (T. Mall), PKJ (Maluri), PKJ (Malacca), PKJ (Jaya) and PKJ (S. Parade).
- (e) Deemed interested by virtue of his indirect interest of 15% or more in PKHB.

**(v) Employees**

As at 19 January 2004, PKJ (J.T. Malacca) has a total of 20 employees.

**5.6.17 PKJ (Jaya)****(i) History and Business**

PKJ (Jaya) was incorporated in Malaysia under the name of The First Jewellery & Goldsmith Sdn Bhd on 24 December 1975 under the Act as a private limited company. On 7 October 1987, its name was changed to Precious Jewellery (Jaya) Sdn Bhd. On 10 September 1993, it was renamed Poh Kong Jewellers (Jaya) Sdn Bhd. The principal activity of PKJ (Jaya) is suppliers and retailers of jewellerys, precious stones and gold ornaments.

**(ii) Share Capital**

	No. of Ordinary Shares	Par Value RM	Amount RM
Authorised	500,000	1.00	500,000
Issued and Paid-up	500,000	1.00	500,000

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

The changes in the issued and paid-up share capital of PKJ (Jaya) since its incorporation are as follows:-

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
24-12-1975	5	1.00	Cash	5
01-12-1976	149,995	1.00	Cash	150,000
02-11-1986	60,000	1.00	Cash	210,000
30-07-1999	290,000	1.00	Bonus issue (29:21)	500,000

## (iii) Subsidiary, Associated and Investment Companies

The subsidiary and investments companies of PKJ (Jaya) are as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
<b>Subsidiary</b>			
PKJ (BU)	90.00	1,000,000	(1)
<b>Investments</b>			
PKJ (S. Parade)	3.00	500,000	(1)
PKJ (O. Kajang)	5.00	500,000	(1)
PKJ (Malacca)	8.00	500,000	(1)
PKJ (W. Maju)	3.00	500,000	(1)
PKJ (Banting)	2.07	1,450,000	(1)
PKJ (O. Kuantan)	10.00	500,000	(1)
PKJ (O. Ipoh)	9.60	1,000,000	(1)
PKJ (J.T. Malacca)	1.47	1,700,000	(1)
PKJ (Selayang)	10.00	500,000	(1)
PKJ (Ampang)	5.00	1,000,000	(1)
PK Properties	1.36	2,000,000	(2)
PKJ (O. S. Klang)	2.00	500,000	(1) and (3)

## Notes:-

(1) Suppliers and retailers of jewellerys, precious stones and gold ornaments.

(2) Property investment.

(3) Temporarily ceased operations.

As at the date of this Prospectus, PKJ (Jaya) does not have any associated companies.

## 5. INFORMATION ON THE PKHB GROUP (Cont'd)

### (iv) Directors and Substantial Shareholders

The Directors of PKJ (Jaya) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	500,000 <sup>(b)</sup>	100.00
Cheong Teck Chong	-	-	500,000 <sup>(b)</sup>	100.00
Datin Hon Wee Fong (f)	-	-	500,000 <sup>(c)</sup>	100.00
Choon Yoke Ying (f)	-	-	500,000 <sup>(c)</sup>	100.00

The substantial shareholders of PKJ (Jaya) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Precious	450,000	90.00	-	-
PKHB	50,000	10.00	450,000 <sup>(a)</sup>	90.00
Dato' Choon Yee Seiong	-	-	500,000 <sup>(b)</sup>	100.00
Cheong Teck Chong	-	-	500,000 <sup>(b)</sup>	100.00

Notes:-

- (a) Deemed interested by virtue of its 100% direct interest in Precious.
- (b) Deemed interested by virtue of his direct interest of 15% or more in PKHB.
- (c) Deemed interested by virtue of Sections 6A and 122A of the Act.

### (v) Employees

As at 19 January 2004, PKJ (Jaya) has a total of 8 employees.

## 5.6.18 PKJ (K. City)

### (i) History and Business

PKJ (K. City) was incorporated in Malaysia under the name of Poh Kong Jewellers (Parkson Ipoh) Sdn Bhd on 25 October, 1994 under the Act as a private limited company. On 8 March 2002, the Company's name was changed from Poh Kong Jewellers (Parkson Ipoh) Sdn Bhd to its present name. The principal activity of PKJ (K. City) is suppliers and retailers of jewellery, precious stones and gold ornaments.