

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	1,800,000	1.00	1,800,000

The changes in the issued and paid-up share capital of PKJ (K. City) 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
25-10-94	2	1.00	Subscribers' Shares	2
26-07-95	499,998	1.00	Cash	500,000
31-05-02	1,300,000	1.00	Cash	1,800,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Nee Siew (f)	-	-	1,800,000 ⁽⁶⁾	100.00
Choon Yoke Ying (f)	-	-	1,800,000 ⁽⁶⁾	100.00
Datin Hon We Fong (f)	-	-	1,800,000 ⁽⁶⁾	100.00
Choon Yee Bin	-	-	1,800,000 ⁽⁶⁾	100.00
Chhye Ah Kaw	-	-	-	-

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

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (O.Ipoh)	1,690,000	93.90	-	-
PKJ (SS2)	100,000	5.55	1,690,000 ^(a)	93.89
Precious	-	-	1,790,000 ^(b)	99.45
PKHB	10,000	0.56	1,790,000 ^(c)	5.50
Dato' Choon Yee Seiong	-	-	1,800,000 ^(d)	100.00
Cheong Teck Chong	-	-	1,800,000 ^(d)	100.00

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (O. Ipoh).
- (b) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (O.Ipoh) and PKJ (SS2).
- (c) Deemed interested by virtue of its direct interest of 15% or more in PKJ (SS2), PKJ (O. Ipoh) and Precious.
- (d) Deemed interested by virtue of his indirect interests 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 (K. City) has a total of 25 employees.

5.6.19 PKJ (Malacca)

(i) History and Business

PKJ (Malacca) was incorporated in Malaysia under the name of Precious Jewellery (Malacca) Sdn Bhd on 23 August 1991 under the Act as a private limited company. On 8 September 1993, the Company's name was changed from Precious Jewellery (Malacca) Sdn Bhd to its present name. PKJ (Malacca) changed its name effective from 8 September 1993. The principal activity of PKJ (Malacca) is suppliers and retailers of gold ornaments, jewelleryes 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

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

The changes in the issued and paid-up share capital of PKJ (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
23-08-1991	2	1.00	Cash	2
30-10-1991	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
Subsidiary			
PKJ (O. Malacca)	96.00	500,000	(1)

Note:-

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

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

(iv) Directors and Substantial Shareholders

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	500,000 ^(f)	100.00
Datin Hon Wee Fong (f)	-	-	500,000 ^(f)	100.00
Choon Wan Joo (f)	-	-	500,000 ^(f)	100.00
Hon Wei Sun (f)	-	-	-	-

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Precious	100,000	20.00	190,000 ^(a)	38.00
PKJ (SS2)	100,000	20.00	50,000 ^(b)	10.00
PKJ (T. Mall)	25,000	5.00	25,000 ^(c)	5.00
PKJ (Maluri)	25,000	5.00	-	-

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (Jaya)	40,000	8.00	-	-
PKJ	25,000	5.00	-	-
PKHB	185,000	37.00	315,000 ^(d)	63.00
Dato' Choon Yee Seiong	-	-	500,000 ^(e)	100.00
Cheong Teck Chong	-	-	500,000 ^(e)	100.00

Notes:-

- (a) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2), PKJ (Jaya), PKJ (T.Mall) and PKJ (Maluri).
- (b) Deemed interested by virtue of its direct interests of 15% or more in PKJ (T.Mall) and PKJ (Maluri).
- (c) Deemed interested by virtue of its direct interests 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 (SS2), PKJ (T. Mall), PKJ (Maluri), PKJ (Jaya) and PKJ.
- (e) Deemed interested by virtue of his indirect interests of 15% or more in PKHB.
- (f) Deemed interested by virtue of Sections 6A and 122A.

(v) Employees

As at 19 January 2004, PKJ (Malacca) has a total of 16 employees.

5.6.20 PKJ (Maluri)

(i) History and Business

PKJ (Maluri) was incorporated in Malaysia under the name of Kawaii Sdn Bhd on 29 December 1983 under the Act as a private limited company. On 11 November 1989, its name was changed to Precious Jewellery (Maluri) Sdn Bhd. On 8 September 1993, it was renamed Poh Kong Jewellers (Maluri) Sdn Bhd. The principal activity of PKJ (Maluri) is suppliers and retailers of jewellery, precious stones and gold ornaments.

(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	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 (Maluri) 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
29-12-1983	2	1.00	Cash	2
30-11-1989	189,998	1.00	Cash	190,000
30-07-1994	310,000	1.00	Bonus issue (19:31)	500,000

(iii) Subsidiary, Associated and Investment Companies

The subsidiaries, associated and investments companies of PKJ (Maluri) are as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
Subsidiaries			
PKJ (T. Mines)	95.00	500,000	(1)
PKJ (Summit)	95.00	500,000	(1)
Associated			
PKJ (O. Kajang)	30.00	50,000	(1)
Investments			
PKJ (S. Parade)	3.00	500,000	(1)
PKJ (Malacca)	5.00	500,000	(1)
PKJ (W. Maju)	5.00	500,000	(1)
PKJ (Banting)	0.68	1,450,000	(1)
PKJ (O. Kuantan)	10.00	500,000	(1)
PKJ (O. Ipoh)	8.00	1,000,000	(1)
PKJ (O. Johor Bahru)	16.00	1,750,000	(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)
PKJ (Puchong)	11.11	1,800,000	(1)
PK Properties	10.88	2,000,000	(2)
PKJ (Tmn Uni. JB)	5.00	1,200,000	(1)
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.

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

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

Name	←----- Direct ----->		←----- Indirect ----->	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	500,000 ^(d)	100.00
Cheong Teck Chong	-	-	500,000 ^(d)	100.00
Choon Wan Joo (f)	-	-	500,000 ^(e)	100.00
Siew Der Ming	-	-	-	-

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

Name	←----- Direct ----->		←----- Indirect ----->	
	No. of shares	%	No. of shares	%
PKJ (SS2)	210,523	42.10	105,263 ^(a)	21.05
PKJ (T. Mall)	105,263	21.06	-	-
PKJ	26,316	5.26	-	-
Precious	26,313	5.26	315,786 ^(b)	63.15
PKHB	131,585	26.31	368,415 ^(c)	73.68
Dato' Choon Yee Seiong	-	-	500,000 ^(d)	100.00
Cheong Teck Chong	-	-	500,000 ^(d)	100.00

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (T. Mall).
- (b) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2) and PKJ (T. Mall).
- (c) Deemed interested by virtue of its direct and indirect interest in Precious, PKJ (SS2), PKJ (T. Mall) and PKJ.
- (d) Deemed interested by virtue of his indirect interests 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 (Maluri) has a total of 40 employees.

5.6.21 PKJ (Muar)**(i) History and Business**

PKJ (Muar) was incorporated in Malaysia on 6 September 1996 under the Act as a private limited company. The principal activity of PKJ (Muar) 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	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 (Muar) 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

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Nee Siew (f)	-	-	480,000 ^(d)	96.00
Choon Yoke Ying (f)	-	-	480,000 ^(d)	96.00
Datin Hon Wee Fong (f)	-	-	480,000 ^(d)	96.00
Wong Chee Peng	-	-	-	-
Wong Kwai Song	20,000	4.00	-	-

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (J.T. Malacca)	479,998	96.00	-	-
PKJ (SS 2)	-	-	479,998 ^(a)	96.00
Precious	-	-	479,998 ^(b)	96.00
PKHB	2	*	479,998 ^(b)	96.00
Dato' Choon Yee Seiong	-	-	480,000 ^(c)	96.00
Cheong Teck Chong	-	-	480,000 ^(c)	96.00

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

- (a) *Deemed interested by virtue of its direct interests of 15% or more in PKJ (J.T. Malacca).*
- (b) *Deemed interested by virtue of its indirect interests of 15% or more in PKJ (J.T. Malacca).*
- (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, PKJ (Muar) has a total of 11 employees.

5.6.22 PKJ (MV)**(i) History and Business**

PKJ (MV) was incorporated in Malaysia under the name of Poh Kong Jewellers (Setapak) Sdn Bhd on 25 November 1996 under the Act as a private limited company. On 16 August 1999, its name was changed to Poh Kong Jewellers (Mid Valley) Sdn Bhd. On 10 December 2001, it was renamed Poh Kong Jewellers (MV) Sdn Bhd. The principal activity of PKJ (MV) is suppliers and retailers of gold ornaments, jewelleryes and precious stones.

(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	1,500,000	1.00	1,500,000

The changes in the issued and paid-up share capital of PKJ (MV) 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
25-11-1996	2	1.00	Cash	2
31-07-1997	499,998	1.00	Cash	500,000
18-07-2000	1,000,000	1.00	Cash	1,500,000

(iii) Subsidiary, Associated and Investment Companies

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

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	1,380,000 ^(b)	92.00
Choon Yoke Ying (f)	-	-	1,380,000 ^(s)	92.00
Chang Kwong Him	-	-	-	-
Datin Hon Wee Fong (f)	-	-	1,380,000 ^(s)	92.00
Leong Man Wah	105,000	7.00	-	-

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ	625,000	41.67	180,000 ^(a)	12.00
PKJ (Ampang)	180,000	12.00	-	-
PKJ (W.Maju)	150,000	10.00	-	-
Dato' Choon Yee Seiong	-	-	1,380,000 ^(b)	92.00
Cheong Teck Chong	-	-	1,380,000 ^(b)	92.00
Leong Man Wah	105,000	7.00	-	-
Precious	-	-	330,000 ^(c)	22.00
PKJ (SS 2)	-	-	330,000 ^(d)	22.00
PKJ (T. Mall)	-	-	150,000 ^(e)	10.00
PKHB	425,000	28.33	955,000 ^(f)	63.67

Notes:-

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

(v) Employees

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

5. INFORMATION ON THE PKHB GROUP (Cont'd)**5.6.23 PKJ (O. Ipoh)****(i) History and Business**

PKJ (O. Ipoh) was incorporated in Malaysia under the name of Precious Jewellery (Ipoh) Sdn Bhd on 8 July 1992 under the Act as a private limited company. On 9 September 1993, the Company's name was changed from Precious Jewellery (Ipoh) Sdn. Bhd. to its present name. The principal activity of PKJ (O. Ipoh) is suppliers and retailers of jewellery, precious stones and gold ornaments.

(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 (O. Ipoh) 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
08-07-1992	2	1.00	Cash	2
15-02-1993	499,998	1.00	Cash	500,000
12-07-1995	300,000	1.00	Cash	800,000
30-07-1999	200,000	1.00	Cash	1,000,000

(iii) Subsidiary, Associated and Investment Companies

The subsidiary of PKJ (O. Ipoh) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
Subsidiary			
PKJ (K. City)	93.90	1,800,000	(1)

Note:-

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

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

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	920,000 ^(f)	92.00
Datin Hon Wee Fong (f)	-	-	920,000 ^(f)	92.00
Choon Wan Joo (f)	-	-	920,000 ^(f)	92.00
Hon Wei Sun (f)	-	-	-	-
Ng Say Koon	56,000	5.60	-	-

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (SS2)	360,000	36.00	120,000 ^(a)	12.00
Precious	160,000	16.00	576,000 ^(b)	57.60
PKJ (Jaya)	96,000	9.60	-	-
PKJ (Maluri)	80,000	8.00	-	-
Ng Say Koon	56,000	5.60	-	-
PKHB	144,000	14.40	776,000 ^(c)	77.60
Dato' Choon Yee Seiong	-	-	920,000 ^(d)	92.00
Cheong Teck Chong	-	-	920,000 ^(d)	92.00
PKJ (T.Mall)	-	-	80,000 ^(e)	8.00

Notes:-

- Deemed interested by virtue of its direct interests of 15% or more in PKJ (Maluri), PKJ (T.Mall).
- Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2), PKJ (Jaya), PKJ (Maluri) and PKJ (T.Mall).
- Deemed interested by virtue of its direct and indirect interests of 15% or more in Precious, PKJ, PKJ (SS 2), PKJ (Jaya), PKJ (Maluri) and PKJ (T.Mall).
- Deemed interested by virtue of his indirect interests of 15% or more in PKHB.
- Deemed interested by virtue of its direct interest of 15% or more in PKJ (Maluri).
- Deemed interested by virtue of Sections 6A and 122A of the Act.

(v) Employees

As at 19 January 2004, PKJ (O Ipoh) has a total of 18 employees.

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

5.6.24 PKJ (O. Johor Bahru)

(i) History and Business

PKJ (O. Johor Bahru) was incorporated in Malaysia on 6 November 1993 under the Act as a private limited company. The principal activity of PKJ (O. Johor Bahru) is suppliers and retailers of jewellerys, 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	1,750,000	1.00	1,750,000

The changes in the issued and paid-up share capital of PKJ (O. Johor Bahru) 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
06-11-1993	2	1.00	Cash	2
14-12-1993	499,998	1.00	Cash	500,000
30-07-1999	1,250,000	1.00	Cash	1,750,000

(iii) Subsidiary, Associated and Investment Companies

The associated company of PKJ (O. Johor Bahru) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
Associated			
PKJ (Tmn Uni. JB)	30.00	1,200,000	(1)

Note:-

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

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

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

(iv) Directors and Substantial Shareholders

The Directors of PKJ (O. Johor Bahru) and their respective shareholdings are set out below:-

Name	←----- Direct -----→		←----- Indirect -----→	
	No. of shares	%	No. of shares	%
Choon Nee Siew (f)	-	-	1,650,000 ^(f)	94.29
Choon Yoke Ying (f)	-	-	1,650,000 ^(f)	94.29
Choon Wan Joo (f)	-	-	1,650,000 ^(f)	94.29
Siow Der Ming	-	-	-	-
Siow Dek Shyang	100,000	5.70	-	-

The substantial shareholders of PKJ (O. Johor Bahru) and its shareholdings are set out below:-

Name	←----- Direct -----→		←----- Indirect -----→	
	No. of shares	%	No. of shares	%
Siow Dek Shyang	100,000	5.70	-	-
PKJ (SS2)	489,998	28.00	560,000 ^(a)	32.00
PKJ (Maluri)	280,000	16.00	-	-
PKJ (S. Parade)	280,000	16.00	-	-
PKJM	280,000	16.00	-	-
PKJ	310,000	17.71	-	-
Precious	-	-	1,329,998 ^(b)	76.00
PKJ (T. Mall)	-	-	280,000 ^(c)	16.00
PKHB	10,002	0.57	1,639,998 ^(d)	93.71
Dato' Choon Yee Seiong	-	-	1,650,000 ^(e)	94.29
Cheong Teck Chong	-	-	1,650,000 ^(e)	94.29

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (Maluri) and PKJ (S. Parade).
- (b) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2), PKJ (S. Parade), PKJM and PKJ (Maluri).
- (c) Deemed interested by virtue of its direct interest of 15% or more in PKJ (Maluri).
- (d) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ, PKJ (SS 2), PKJ (S. Parade), PKJM and PKJ (Maluri).
- (e) Deemed interested by virtue of his indirect interests of 15% or more in PKHB.
- (f) Deemed interested by virtue of Sections 6A and 122A of the Act.

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

(v) Employees

As at 19 January 2004, PKJ (O. Johor Bahru) has a total of 12 employees.

5.6.25 PKJ (O. Kajang)

(i) History and Business

PKJ (O. Kajang) was incorporated in Malaysia under the name of Precious Jewellery (Kajang) Sdn Bhd on 23 August 1991 under the Act as a private limited company. On 8 September 1993, the Company's name was changed from Precious Jewellery (Kajang) Sdn Bhd to its present name. The principal activity of PKJ (O. Kajang) is suppliers and retailers of jewellery, 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

The changes in the issued and paid-up share capital of PKJ (O. Kajang) 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
23-08-1991	2	1.00	Cash	2
10-10-1991	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

The investment of PKJ (O. Kajang) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
Investment			
PKJ (Puchong)	5.56	1,800,000	(1)

Note:-

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

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

(iv) Directors and Substantial Shareholders

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Cheong Teck Chong	-	-	450,000 ^(e)	90.00
Choon Yoke Ying (f)	-	-	450,000 ^(f)	90.00
Choon Wan Joo (f)	-	-	450,000 ^(f)	90.00
Siow Der Ming	-	-	-	-
Ooi Chen Seng	50,000	10.00	-	-

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Precious	80,000	16.00	275,000 ^(a)	55.00
PKJ (SS2)	75,000	15.00	175,000 ^(b)	35.00
PKJ (Jaya)	25,000	5.00	-	-
PKJ (T. Mall)	25,000	5.00	150,000 ^(c)	30.00
PKJ (Maluri)	150,000	30.00	-	-
Ooi Chen Seng	50,000	10.00	-	-
PKHB	75,000	15.00	375,000 ^(d)	75.00
Dato' Choon Yee Seiong	-	-	450,000 ^(e)	90.00
Cheong Teck Chong	-	-	450,000 ^(e)	90.00

Notes:-

- Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2), PKJ (Jaya), PKJ (T. Mall) and PKJ (Maluri).
- Deemed interested by virtue of its direct interest of 15% or more in PKJ (T. Mall) and PKJ (Maluri).
- Deemed interested by virtue of its direct interest of 15% or more in PKJ (Maluri).
- Deemed interested by virtue of its direct and indirect interests of 15% or more in Precious, PKJ, PKJ (SS 2), PKJ (Jaya), PKJ (T. Mall) and PKJ (Maluri).
- Deemed interested by virtue of his indirect interests of 15% or more in PKHB.
- Deemed interested by virtue of Sections 6A and 122A of the Act.

(v) Employees

As at 19 January 2004, PKJ (O. Kajang) has a total of 21 employees.

5. INFORMATION ON THE PKHB GROUP (Cont'd)**5.6.26 PKJ (O. Klang)****(i) History and Business**

PKJ (O. Klang) was incorporated in Malaysia under the name of Precious Jewellery (Cheras) Sdn Bhd on 1 June 1985 under the Act as a private limited company. On 10 September 1993, the Company's name was changed from Precious Jewellery (Cheras) Sdn Bhd to its present name. The principal activity of PKJ (O. Klang) is suppliers and retailers of jewelleries, 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	300,000	1.00	300,000

The changes in the issued and paid-up share capital of PKJ (O. Klang) 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
1-6-1985	2	1.00	Cash	2
18-08-1985	299,998	1.00	Cash	300,000

(iii) Subsidiary, Associated and Investment Companies

The subsidiary and investment company of PKJ (O. Klang) is as follows:-

Name of Companies	Effective Equity Interest (%)	Issued and paid-up share capital	Principal activities
Subsidiary			
Jungmax	100.00	180,000	(1)
Investment			
PKJ (O. S. Klang)	5.00	500,000	(2) and (3)

Notes:-

(1) *Property investment.*

(2) *Suppliers and retailers of jewelleries, precious stones and gold ornaments.*

(3) *Temporarily ceased operations.*

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

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

(iv) Directors and Substantial Shareholders

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Cheong Teck Chong	-	-	225,000 ^(a)	75.00
Mohd Annuar Choon bin Abdullah	-	-	225,000 ^(b)	75.00

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
PKJ (G. Wall)	225,000	75.00	-	-
Choon Yee Fook	75,000	25.00	-	-
PKJ (SS 2)	-	-	225,000 ^(a)	75.00
Precious	-	-	225,000 ^(c)	75.00
PKHB	-	-	225,000 ^(d)	75.00
Dato' Choon Yee Seiong	-	-	225,000 ^(e)	75.00
Cheong Teck Chong	-	-	225,000 ^(c)	75.00

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (G. Wall).
- (b) Deemed interested by virtue of his direct interests of 15% or more in PKJ (G. Wall) and his brother's, Mr. Choon Yee Fook, direct shareholdings in PKJ (O. Klang).
- (c) Deemed interested by virtue of its indirect interests of 15% or more in PKJ (G. Wall).
- (d) Deemed interested by virtue of its indirect interests of 15% or more in PKJ (G. Wall).
- (e) Deemed interested by virtue of his indirect interests 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 (O. Klang) has a total of 56 employees.

5.6.27 PKJ (O. Kuantan)

(i) History and Business

PKJ (O. Kuantan) was incorporated in Malaysia under the name of Precious Jewellery (Kuantan) Sdn Bhd on 8 July 1992 under the Act as a private limited company. On 10 September 1993, the Company's name was changed from Precious Jewellery (Kuantan) Sdn Bhd to its present name. The principal activity of PKJ (O. Kuantan) is suppliers and retailers of jewelleries, 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 (O. Kuantan) 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
08-07-1992	2	1.00	Subscriber's Shares	2
17-02-1993	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Choon Nee Siew (f)	-	-	450,000 ^(f)	90.00
Choon Yoke Ying (f)	-	-	450,000 ^(f)	90.00
Datin Hon Wee Fong (f)	-	-	450,000 ^(f)	90.00
Choon Wan Joo (f)	-	-	450,000 ^(f)	90.00
Ng Kian Pin	50,000	10.00	-	-

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

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Precious	105,000	21.00	225,000 ^(a)	45.00
PKJ (SS2)	100,000	20.00	75,000 ^(b)	15.00
PKJ	50,000	10.00	-	-
PKJ (T. Mall)	25,000	5.00	50,000 ^(c)	10.00
PKJ (Maluri)	50,000	10.00	-	-
PKJ (Jaya)	50,000	10.00	-	-
PKHB	70,000	14.00	380,000 ^(d)	76.00
Ng Kian Pin	50,000	10.00	-	-
Dato' Choon Yee Seiong	-	-	450,000 ^(e)	90.00
Cheong Teck Chong	-	-	450,000 ^(e)	90.00

Note:-

- (a) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2), PKJ (Jaya), PKJ (T. Mall) and PKJ (Maluri).
- (b) Deemed interested by virtue of its direct interests of 15% or more in PKJ (T. Mall) and PKJ (Maluri).
- (c) Deemed interested by virtue of its direct 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 (SS 2), PKJ (Jaya), PKJ (T. Mall) and PKJ (Maluri).
- (e) Deemed interested by virtue of his indirect interests 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 (O. Kuantan) has a total of 11 employees.

5.6.28 PKJ (O. Malacca)

(i) History and Business

PKJ (O. Malacca) was incorporated in Malaysia on 28 November 1996 under the Act as a private limited company. The principal activity of PKJ (O. Malacca) is suppliers and retailers of gold ornaments, jewelleryes 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 (O. Malacca) since its incorporation are as follows:-

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

Date of Allotment	No. of Ordinary Shares Allotted	Par Value RM	Consideration	Cumulative Issued and Paid-Up Share Capital RM
28-11-1996	2	1.00	Cash	2
31-07-1997	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Nee Siew (f)	-	-	480,000 ^(e)	96.00
Choon Yoke Ying (f)	-	-	480,000 ^(c)	96.00
Wong Chee Chong	-	-	-	-
Datin Hon Wee Fong (f)	-	-	480,000 ^(e)	96.00
Lam Shiew Choo (f)	20,000	4.00	-	-

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (Malacca)	479,998	96.00	-	-
Precious	-	-	479,998 ^(a)	96.00
PKJ (SS 2)	-	-	479,998 ^(b)	96.00
PKHB	2	*	479,998 ^(c)	96.00
Dato' Choon Yee Seiong	-	-	480,000 ^(d)	96.00
Cheong Teck Chong	-	-	480,000 ^(d)	96.00

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (Malacca).
 (b) Deemed interested by virtue of its direct interests of 15% or more in PKJ (Malacca).
 (c) Deemed interested by virtue of its indirect interests of 15% or more in PKJ (Malacca).
 (d) Deemed interested by virtue of his indirect interests of 15% or more in PKIIB.
 (e) Deemed interested by virtue of Sections 6A and 122A of the Act.

* Negligible

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

(v) Employees

As at 19 January 2004, PKJ (O. Malacca) has a total of 6 employees.

5.6.29 PKJ (O. Seremban)

(i) History and Business

PKJ (O. Seremban) was incorporated in Malaysia under the name of Poh Kong Jewellers (Sungai Petani) Sdn Bhd on 6 September 1996 under the Act as a private limited company. On 16 October 1999, the Company's name was changed from Poh Kong Jewellers (Sungai Petani) Sdn Bhd to its present name. The principal activity of PKJ (O. Seremban) is suppliers and retailers of jewellery, 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

The changes in the issued and paid-up share capital of PKJ (O. 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
06-09-1996	2	1.00	Cash	2
12-06-1997	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Nee Siew (f)	-	-	450,000 ^(e)	90.00
Choon Yoke Ying (f)	-	-	450,000 ^(e)	90.00
Mohd Anmar Choon bin Abdullah	-	-	450,000 ^(e)	90.00
Choon Wan Joo (f)	-	-	450,000 ^(e)	90.00
Gan Yong You	50,000	10.00	-	-

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

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ	449,998	90.00	-	-
Gan Yong You	50,000	10.00	-	-
PKHB	2	*	449,998 ^(a)	90.00
Dato' Choon Yee Seiong	-	-	450,000 ^(b)	90.00
Cheong Teck Chong	-	-	450,000 ^(b)	90.00

Notes:-

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

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

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

* Negligible

(v) Employees

As at 19 January 2004, PKJ (O. Seremban) has a total of 15 employees.

5.6.30 PKJ (O.K. Road)**(i) History and Business**

PKJ (O.K. Road) was incorporated in Malaysia on 17 September 1993 under the Act as a private limited company. The principal activity of PKJ (O.K. Road) 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 (O.K. Road) 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
17-09-1993	2	1.00	Cash	2
25-05-1995	999,998	1.00	Cash	1,000,000

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

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

The Directors of PKJ (O.K. Road) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	970,000 ^(b)	97.00
Choon Yoke Ying (f)	-	-	970,000 ^(c)	97.00
Datin Hon Wee Fong (f)	-	-	970,000 ^(c)	97.00
Hon Wei Sun (f)	-	-	-	-
Ho Cheong Chuen	30,000	3.00	-	-

The substantial shareholders of PKJ (O.K. Road) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ	934,998	93.50	-	-
PKHB	35,002	3.50	934,998 ^(a)	93.50
Dato' Choon Yee Seiong	-	-	970,000 ^(b)	97.00
Cheong Teck Chong	-	-	970,000 ^(b)	97.00

Notes:-

- (a) Deemed interested by virtue of its 100% direct interests in PKJ.
- (b) Deemed interested by virtue his indirect interests 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 (O.K. Road) has a total of 10 employees.

5.6.31 PKJ (O.S. Klang)

(i) History and Business

PKJ (O.S. Klang) was incorporated in Malaysia under the name of Precious Jewellery (West) Sdn Bhd on 10 July 1991 under the Act as a private limited company. On 8 September 1993, the Company's name was changed from Precious Jewellery (West) Sdn Bhd to its present name. The company has temporarily ceased operation.

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 (O.S. Klang) 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
10-07-1991	2	1.00	Cash	2
13-08-1992	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

The Directors of PKJ (O.S. Klang) and their respective shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Mohd Anuar Choon bin Abdullah	-	-	500,000 ^(f)	100.00
Choon Yee Bin	-	-	500,000 ^(f)	100.00

The substantial shareholders of PKJ (O.S. Klang) and its shareholdings are set out below:-

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
PKJ (G. Wall)	345,000	69.00	25,000 ^(a)	5.00
Precious	25,000	5.00	425,000 ^(b)	85.00
PKJ (SS2)	25,000	5.00	390,000 ^(c)	78.00
PKJ (O. Klang)	25,000	5.00	-	-
PKHB	50,000	10.00	450,000 ^(e)	90.00
Dato' Choon Yee Song	-	-	500,000 ^(e)	100.00
Cheong Teck Chong	-	-	500,000 ^(e)	100.00

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

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (O. Klang).
- (b) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (SS 2), PKJ (Jaya), PKJ (T.Mall), PKJ (Maluri), PKJ (G. Wall) and PKJ (O. Klang).
- (c) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (G. Wall), PKJ (T.Mall), PKJ (Maluri) and PKJ (O. Klang).
- (d) Deemed interested by virtue of its direct and indirect interests of 15% or more in Precious, PKJ (SS 2), PKJ (Jaya), PKJ (T.Mall), PKJ (Maluri), PKJ (G. Wall) and PKJ (O. Klang).
- (e) Deemed interested by virtue of his direct and indirect interests of 15% or more in PKHB.
- (f) Deemed interested by virtue of Sections 6A and 122A of the Act.

(v) Employees

Nil.

5.6.32 PKJ (Peringgit)

(i) History and Business

PKJ (Peringgit) was incorporated in Malaysia under the name of PK Gold Sdn Bhd on 22 October 1994 under the Act as a private limited company. On 26 September 2002, the Company's name was changed from PK Gold Sdn Bhd to its present name. PKJ (Peringgit) is suppliers and retailers of jewellerys, 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	1,200,000	1.00	1,200,000

The changes in the issued and paid-up share capital of PKJ (Peringgit) 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
23-04-2003	1,199,998	1.00	Cash	1,200,000

(iii) Subsidiary, Associated and Investment Companies

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

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

(iv) Directors and Substantial Shareholders

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
Dato' Choon Yee Seiong	-	-	1,200,000 ^(c)	100.00
Choon Yoke Ying (f)	-	-	1,200,000 ^(c)	100.00
Mohd Annuar Choon bin Abdullah	-	-	1,200,000 ^(c)	100.00
Fazrin Azwar Bin Md. Nor	-	-	-	-
Wong Chee Chong	-	-	-	-

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

Name	<----- Direct ----->		<----- Indirect ----->	
	No. of shares	%	No. of shares	%
PKJ	647,314	53.94	-	-
PKHB	552,686	46.06	647,314 ^(a)	53.94
Dato' Choon Yee Song	-	-	1,200,000 ^(b)	100.00
Cheong Teck Chong	-	-	1,200,000 ^(b)	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.

(v) Employees

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

5.6.33 PKJ (Puchong)

(i) History and Business

PKJ (Puchong) was incorporated in Malaysia on 23 February 1993 under the Act as a private limited company under the name of Precious Jewellery (Jalan Sultan) Sdn Bhd. On 10 September 1993, its name was changed to Poh Kong Jewellers (Jln. Sultan K.L.) Sdn Bhd. On 8 March 2002, it was renamed Poh Kong Jewellers (Puchong) Sdn Bhd.. The principal activity of PKJ (Puchong) is suppliers and retailers of jewellery, 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	1,800,000	1.00	1,800,000

The changes in the issued and paid-up share capital of PKJ (Puchong) 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
23-02-1993	2	1.00	Cash	2
28-04-1993	499,998	1.00	Cash	500,000
31-07-1996	300,000	1.00	Cash	800,000
20-07-2002	1,000,000	1.00	Cash	1,800,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	Direct		Indirect	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	1,800,000 ^(a)	100.00
Chang Kwong Him	-	-	-	-
Datin Hon Wee Fong (f)	-	-	1,800,000 ^(a)	100.00
Siow Der Ming	-	-	-	-
Fazrin Azwar Bin Md. Nor	-	-	-	-

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

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

Name	<----- Direct ----->		<---- Indirect ---->	
	No. of shares	%	No. of shares	%
PKJ (SS2)	889,998	49.44	500,000 ^(a)	27.78
PKJ	300,000	16.67	-	-
PKJ (S. Parade)	200,000	11.11	-	-
PKJ (Maluri)	200,000	11.11	100,000 ^(b)	5.56
PKJM	100,000	5.56	-	-
PKJ (O. Kajang)	100,000	5.56	-	-
Precious	-	-	1,489,998 ^(c)	82.78
PJK (T. Mall)	-	-	300,000 ^(d)	16.67
PKHB	10,002	55.57	1,789,998 ^(e)	99.45
Dato' Choon Yee Siong	-	-	1,800,000 ^(f)	100.00
Cheong Teck Chong	-	-	1,800,000 ^(g)	100.00

Notes:-

- (a) Deemed interested by virtue of its direct interests of 15% or more in PKJ (Maluri), PKJ (O. Kajang) and PKJ (S. Parade).
- (b) Deemed interested by virtue of its direct interest of 15% or more in PKJ (O. Kajang)
- (c) Deemed interested by virtue of its direct and indirect interest of 15% or more in PKJ (Maluri), PKJ (SS 2), PKJ (O. Kajang), PKJM and PKJ (S. Parade).
- (d) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ (Maluri) and PKJ (O. Kajang).
- (e) Deemed interested by virtue of its direct and indirect interests of 15% or more in PKJ, PKJ (Maluri), PKJ (SS 2), PKJ (O. Kajang), PKJ (S. Parade) and PKJM.
- (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 (Puchong) has a total of 11 employees.

5.6.34 PKJ (Selayang)

(i) History and Business

PKJ (Selayang) was incorporated in Malaysia on 17 September 1993 under the Act as a private limited company. The principal activity of PKJ (Selayang) is suppliers and retailers of gold ornaments, jewellerys and precious stones.

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 (Selayang) 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
17-09-1993	2	1.00	Cash	2
24-11-1993	499,998	1.00	Cash	500,000

(iii) Subsidiary, Associated and Investment Companies

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

(iv) Directors and Substantial Shareholders

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

Name	←----- Direct -----→		←----- Indirect -----→	
	No. of shares	%	No. of shares	%
Choon Yoke Ying (f)	-	-	485,000 ^(f)	97.00
Chang Kwong Him	-	-	-	-
Datin Hon Wee Fong (f)	-	-	485,000 ^(f)	97.00
Hon Wei Sun (f)	-	-	-	-
Lee Kim Hock	15,000	3.00	-	-