

Announcement

CHANGE IN BOARDROOM – MADAM LAU KIM LIAN

15th May 2017

Date of change	14 May 2017
Name	MADAM LAU KIM LIAN
Age	65
Gender	Female
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Demised
Qualifications	N/A
Working experience and occupation	N/A
Family relationship with any director and/or major shareholder of the listed issuer	Madam Lau was the spouse of Mr Chen Yat Lee whilst Ms Chen Wai Ling was their daughter. Mr Chen is the substantial shareholder of the Company.
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct interest of 22,793,000 Ordinary Shares in the Company.



CYL CORPORATION BERHAD

(Company No. 516143-V)
(Incorporated in Malaysia under the Companies Act, 1965)

No. 12, Jalan Teluk Gadung 27/93, Section 27, 40000 Shah Alam, Selangor Darul Ehsan, Malaysia.

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