

Change Of Company Secretary
Reference No **CCS-090701-36818**

Submitting Merchant Bank : -
Company Name : **NEW HOONG FATT HOLDINGS BERHAD**
Stock Name : NHFATT
Date Announced : 01/07/2009

Date of change : 01/07/2009
Type of change : Resignation
Designation : Secretary
License no. : MAICSA 7022751
Name : Mah Li Chen

Working experience and
occupation during past 5 years