

# Profile

Contributed by Mr. Allan Chan  
Tuesday, 15 May 2007

## Profile Company Data

Country of Incorporation : Malaysia

Date of Incorporation : 9th May 1981

Company Registration No : T.070377 KK

Pukonsa License No (Kontraktor Bekalan & Perkhidmatan) : KEW: 600-1/2/3002 (\*\*020100)(\*\*020101)(\*\*220403)

Pukonso License No ( Kontraktor Kerja) : KEW:600-1/1/3176 (Kelas B\*\*\*)

Pusat Khidmat Kontraktor (PKK) : PKK/1201 A 2000 0693(Kelas A)

CIDB License No : 1960813-SB003937 (G7)

Register Office : Lot C, Oriental Industrial Centre, Mile 5 Jalan Penampang, 89500 Kota Kinabalu, Sabah

Telephone No : 088-711989 (4 lines)

Fax : 088-718081

Email : admin@ckwbgroup.com

Mailing Address : P.O.box No.20977, 88767 Luyang, Kota Kinabalu, Sabah, Malaysia.

Authorized Capital : RM 1,000,000.00

Paid-up Capital : RM 750,000.00

Shareholders & Shareholdings : Refer inside.

Directorship : DittoMANAGEMENT TEAM :

Chairman & Managing Director : Chan Kok Poh

Director Cum Company Secretary : Chan Kok Po

Project Manager : Chan Koh Poh, Chan Kock Man, Chan Kok Po

Production Manager : Chan Kok Kwan

Chief Supervisor : Chan Kok Cheong  
Company Advocates & Solicitors

Jayasuriya Kah & Co

Suites202 - 204, 206 - 209, 2nd Floor, Wisma Sabah, P.O. Box 11350, 88815 Kota Kinabalu, Sabah, Malaysia.  
Company Auditors

Ernst & Young Tax Consultants Sdn. Bhd.

Suites 1 - 10 - w 1,10th Floor,CPS Tower, Centre Point Sabah, No. 1, Jalan Centre Point, 88000 Kota Kinabalu, P.O.Box 10192, 88802 Kota Kinabalu, Sabah, Malaysia

Email: nam-kong.chau@my.evi.com  
Company Secretary

Tengis Coorporate Services Sdn. Bhd.

Suite 1-10 - W1,10th Floor CPS Tower, Centre Point Sabah, No.1 Jalan Centre Point, 88000 Kota Kinabalu, P.O. Box

10192, 88802 Kota Kinabalu Sabah Malaysia.