



**SINARAN ADVANCE GROUP BERHAD**  
[Registration No. 202001007513 (1363833-T)]  
(Incorporated in Malaysia)

**CORPORATE INFORMATION**

**BOARD OF DIRECTORS**

Ding JianPing (丁建萍) – Executive Chairman and Chief Executive Officer

Koo Kien Yoon – Non-Independent Non-Executive Director  
*(Re-designated with effect from 31 May 2021)*

Xiao LuXi (肖璐茜) – Independent Non-Executive Director

Mohtar Bin Abdullah – Independent Non-Executive Director

Chuah Hoon Hong – Independent Non-Executive Director  
*(Appointed with effect from 1 June 2021)*

Ahmad Nasirruddin Bin Harun – Independent Non-Executive Director  
*(Appointed with effect from 7 July 2021)*

Ng Chee Kin – Independent Non-Executive Director  
*(Resigned with effect from 31 May 2021)*

Lee Yew Weng – Independent Non-Executive Director  
*(Resigned with effect from 5 July 2021)*

Dato' Quah Hoe Phang @ Stephen Quah – Independent Non-Executive Director  
*(Resigned with effect from 5 July 2021)*

**AUDIT COMMITTEE**

<b>Members</b>	<b>Position/ Designation</b>
Xiao LuXi (肖璐茜)	Member/ Independent Non-Executive Director
Chuah Hoon Hong	Member/ Independent Non-Executive Director <i>(Appointed with effect from 1 June 2021)</i>
Lee Yew Weng	Chairman/ Independent Non-Executive Director <i>(Resigned with effect from 5 July 2021)</i>
Ng Chee Kin	Member/ Independent Non-Executive Director <i>(Resigned with effect from 31 May 2021)</i>

**REMUNERATION COMMITTEE**

<b>Members</b>	<b>Position/ Designation</b>
Xiao LuXi (肖璐茜)	Member/ Independent Non-Executive Director
Dato' Quah Hoe Phang @ Stephen Quah	Chairman/ Independent Non-Executive Director <i>(Resigned with effect from 5 July 2021)</i>
Lee Yew Weng	Member/ Independent Non-Executive Director <i>(Resigned with effect from 5 July 2021)</i>



**SINARAN ADVANCE GROUP BERHAD**  
[Registration No. 202001007513 (1363833-T)]  
(Incorporated in Malaysia)

**CORPORATE INFORMATION – CONT'D**

**NOMINATION COMMITTEE**

<b>Members</b>	<b>Position/ Designation</b>
Xiao LuXi (肖璐茜)	Chairperson/ Independent Non-Executive Director
Lee Yew Weng	Member/ Independent Non-Executive Director <i>(Resigned with effect from 5 July 2021)</i>
Dato' Quah Hoe Phang @ Stephen Quah	Member/ Independent Non-Executive Director <i>(Resigned with effect from 5 July 2021)</i>

**RISK MANAGEMENT COMMITTEE**

<b>Members</b>	<b>Position/ Designation</b>
Chuah Hoon Hong	Chairman/ Independent Non-Executive Director <i>(Appointed with effect from 1 June 2021)</i>
Ding JianPing (丁建萍)	Member/ Executive Chairman and Chief Executive Officer
Xiao LuXi (肖璐茜)	Member/ Independent Non-Executive Director
Ding ZiDi (丁梓迪)	Member/ Deputy General Manager
Huang Yanbin (黄燕宾)	Member/ Production Deputy General Manager
Li Zijun (李资君)	Member/ Sales & Marketing Deputy General Manager
Ding Mingzhao (丁铭钊)	Member/ Sales & Marketing Manager
Yang Qingyou (杨清油)	Member/ Finance Manager
Ng Chee Kin	Chairman/ Independent Non-Executive Director <i>(Resigned with effect from 31 May 2021)</i>

**COMPANY SECRETARIES**

Chua Siew Chuan  
(SSM PC No. 201908002648 & MAICSA  
0777689)

Cheng Chia Ping  
(SSM PC No. 202008000730 & MAICSA  
1032514)

**AUDITORS**

Messrs. ChengCo PLT  
Chartered Accountants  
Wisma Cheng & Co  
No. 8-2 & 10-2, Jalan 2/114,  
Kuchai Business Centre,  
Off Jalan Klang Lama,  
58200 Kuala Lumpur,  
Wilayah Persekutuan Kuala Lumpur,  
Malaysia  
Tel: +603-7984 8988

(The rest of this page has been intentionally left blank)



**SINARAN ADVANCE GROUP BERHAD**  
[Registration No. 202001007513 (1363833-T)]  
(Incorporated in Malaysia)

**CORPORATE INFORMATION – CONT'D**

**PRINCIPAL PLACE OF BUSINESS/  
MANAGEMENT OFFICE**

Management Office (China)  
No. 125-127 Jiangtou Qianjin Road  
North, Jiangtou Industrial Zone,  
Jiangtou Village, Chendai Town,  
Jinjiang City, Fujian Province,  
Postal Code 362211,  
People's Republic of China  
Tel: (86) 595 8518 2868  
E-mail: [dxshoes@vip.163.com](mailto:dxshoes@vip.163.com) (for  
Chinese language only)

Management Office (Malaysia)  
D65-3A, Block D, Jaya One,  
72A, Jalan Universiti,  
46200 Petaling Jaya,  
Selangor Darul Ehsan, Malaysia  
Tel: +603-7497 2558  
Email: [jason.cheng@sshsb.com.my](mailto:jason.cheng@sshsb.com.my)

**REGISTERED OFFICE**

Level 7, Menara Milenium,  
Jalan Damanlela,  
Pusat Bandar Damansara,  
Damansara Heights,  
50490 Kuala Lumpur,  
Wilayah Persekutuan Kuala Lumpur,  
Malaysia  
Tel: +603-2084 9000  
Fax: +603-2094 9940  
Email: [jason.cheng@sshsb.com.my](mailto:jason.cheng@sshsb.com.my)

**STOCK EXCHANGE LISTING**

Listed on Main Market of Bursa  
Malaysia Securities Berhad  
Listing Date: 27 May 2021  
Stock Name: SINARAN  
Stock Code: 5172  
Sector: Consumer Products & Services

**PRINCIPAL BANKERS**

China Construction Bank Corporation,  
Jinjiang Branch  
(中国建设银行晋江支行)  
Construction Bank Building,  
Zhengjing Xiaoqu,  
Chingyang Town,  
Jinjiang City, Fujian Province,  
Postal Code 362200,  
People's of Republic of China

United Overseas Bank (Malaysia) Berhad  
Ground Floor, Uptown 1,  
1, Jalan SS 21/58,  
Damansara Utama,  
47400 Petaling Jaya,  
Selangor Darul Ehsan  
Malaysia

**SHARE REGISTRAR**

ShareWorks Sdn. Bhd.  
No. 2-1, Jalan Sri Hartamas 8,  
Sri Hartamas,  
50480 Kuala Lumpur,  
Wilayah Persekutuan Kuala Lumpur,  
Malaysia  
Tel: +603-6201 1120  
Fax: +603-6201 3121  
Email: [ir@shareworks.com.my](mailto:ir@shareworks.com.my)

**CORPORATE WEBSITE**

<https://sinaranadvance.com.my>

(The rest of this page has been intentionally left blank)