

Change in Boardroom

SENI JAYA CORPORATION BERHAD

Date of change	02 Aug 2021
Name	MR LEE CHIN CHEH
Age	49
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Laws (Honours)	University of Wolverhampton, United Kingdom	

Working experience and occupation	<p>Mr Lee Chin Cheh graduated with Bachelor of Laws (Honours) from the University of Wolverhampton, United Kingdom in July 1994 and subsequently obtained his Certificate of Legal Practice from Malaysias Legal Profession Qualifying Board in December 1995. In the same year, he commenced his pupillage with Messrs. Vincent Lim & Teoh before his admission to the High Court of Malaya as an advocate and solicitor in November 1996.</p> <p>He then joined Messrs. Nordin Hamid & Co. as a legal associate in 1996 where his main area of practice was in conveyancing and commercial transactions. In 1997, he left Messrs. Nordin Hamid & Co. and establish his own law firm, Messrs. Lee Ong & Partners and took on the position as Managing Partner of the firm, a position which he holds until to-date. He has over 25 years of working experience in the legal industry encompassing conveyancing and various areas of corporate and commercial law, advising individuals and corporate entities in Malaysia and Singapore.</p> <p>Please refer to the Remark column for more information.</p>
Directorships in public companies and listed issuers (if any)	Magna Prima Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
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	Nil

Remarks :

Mr Lee Chin Cheh was involved in governmental and non-governmental organisations where he provides legal and

business insights. Since 2018, he has been appointed as a Special Task Officer to the Minister of Housing and Local Government to help formulate housing policies and advise on issues affecting local governments. As a legal practitioner, he regularly advises non-governmental organisations including but not limited to Malaysia-Guangdong Investment Promotion Council, Petaling Trade and Industry Association, Petaling Jaya Coffee Shop and Restaurant Association and Petaling Hawkers Association.

In June 2016, he was appointed as a Non-Independent Non-Executive Director of OCR Group Berhad, a position he held until June 2021 where he did not seek for re-election. In March 2016, he was appointed as a Non-Executive Director of Pan Asia Corporation Limited, Australia, a position he assumes to present date. In August 2020, he was also appointed as a Non-Independent Non-Executive Director of Malaysia Digital Economy Corporation Sdn. Bhd., a position he assumes to present date.

On 8 March 2021, he was appointed as an Independent Non-Executive Director of Magna Prima Berhad, a company listed on the Main Market of Bursa Malaysia Securities Berhad. He is also a director and shareholder of several private limited companies.

 **Announcement Info**

Company Name	SENI JAYA CORPORATION BERHAD
Stock Name	SJC
Date Announced	02 Aug 2021
Category	Change in Boardroom
Reference Number	C03-02082021-00007