

Announcement

Subject : Change in Boardroom
Date Announced : 04/09/2003
Reference No. : C&-030904-13441
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **02/09/2003**
Type of change : **Demised**
Designation : **Chairman & Executive Director**
Directorate : **Executive**
Name : **Wong Thiam Loy**
Age : **53**
Nationality : **Malaysian**
Qualifications : -
Working experience and occupation : **He has more than 20 years of experience in the construction, property development, building material and related business.**

Directorship of public companies (if any) : -
Family relationship with any director and/or major shareholder of the listed issuer : -
Details of any interest in the securities of the listed issuer or its subsidiaries : **He was deemed to be interested in the 32,063,194 ordinary shares held by substantial shareholder, Asia Avenue Sdn Bhd in Paragon Union Berhad by virtue of Section 6A(4) of the Companies Act, 1965.**

Remarks :