

Announcement

Subject : Change in Boardroom
Date Announced : 31/12/2008
Reference No. : CCS-081231-59600
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **31/12/2008**
Type of change : **Redesignation**
Designation : **Chairman & Managing Director**
Directorate : **Executive**
Name : **Tan Onn Poh**
Age : **62**
Nationality : **Malaysian**
Qualifications : **He graduated with a Bachelor of Engineering (Hons.) degree in Mechanical Engineering from University Malaya in 1971.**

Working experience and occupation : **He has more than 33 years of experience in trading, commerce and industry. He is a registered professional engineer ("P.E.") with the Board of Engineers, Malaysia. He worked as a mechanical engineer in Osborne & Chappel Mining and Consulting Engineers from 1971 to 1972 and in Federal Industrial Development Authority from 1972 to 1973 before joining the Hong Leong Group in 1973. He was with the Hong Leong Group until 1982, during which time he assumed the positions of Sales Manager, General Manager and later Managing Director of various companies in the Group. He joined the Lion Group of companies in 1982 as Group Executive Director and was a Managing Director of several public listed companies in the Group until 1997.**

Directorship of public companies (if any) : **Silverstone Berhad**
Family relationship with any director and/ or major shareholder of the listed issuer : **Nil**
Details of any interest in the securities of the listed issuer or its subsidiaries : **Options granted under the Employees' Share Option Scheme : 1,000,000**

Remarks: