

Announcement

Subject : Change in Audit Committee
Date Announced : 11/08/2011
Reference No. : CC-110811-40330
Type : Announcement
Company Name : Paragon Union Berhad
Stock Name : Paragon

Content:

Date of change : **CC-110811-40330**
Type of change : **Appointment**
Designation : **Member of Audit Committee**
Directorate : **Independent & Non Executive**
Name : **Lau Yoke Keen**
Age : **45**
Nationality : **Malaysian**
Qualifications : **Mr. Lau Yoke Keen is a member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants. He is also a member of the Chartered Tax Institute of Malaysia.**

Working experience and occupation : **Mr. Lau Yoke Keen has more than 16 years of working experience in various aspects of auditing, taxation and accounting.**
Mr. Lau started his professional career with the public accounting firms of Hanafiah Raslan & Mohd. (Arthur Anderson & Co) in year 1986 and subsequently in year 1992 with Hew & Tan (Moores Rowland) until year 1994.
From 1994 to 2002, Mr. Lau has served in various financial management capacities with several companies (public listed and non public listed) mainly in retail, manufacturing, information technology and property development sectors, thereafter he went into public practice.
Currently Mr. Lau Yoke Keen is the Managing Partner of Messrs KL Associates and partner of Messrs YC Chong & Co.

Directorship of public companies (if any) : **Nil**
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**
Composition of Audit Committee (Name and Directorate of members after change) : **Chairman:-
Michael Lim Hee Kiang (Independent Non-Executive Chairman)**
**Member:-
- Mr. Fung Beng Ee (Independent Non-Executive Director)
- Mr. Lau Yoke Keen (Independent Non-Executive Director)**

Remarks: