

# Announcement

**Subject** : Change in Boardroom  
**Date Announced** : 19/07/2004  
**Reference No.** : C&-040716-52324  
**Type** : Announcement  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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## Content:

**Date of change** : **19/07/2004**  
**Type of change** : **Redesignation**  
**Previous Position** : **Chairman & Managing Director**  
**New Position** : **Managing Director**  
**Directorate** : **Executive**  
**Name** : **Tan Onn Poh**  
**Age** : **58**  
**Nationality** : **Malaysian**  
**Qualifications** : **Bachelor of Engineering (Hons.) degree in Mechanical Engineering from University of Malaya**

**Working experience and occupation** : **He has more than 28 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 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. He was formerly a Director for Asia Commercial Finance (M) Bhd and is currently a Director of Silverstone Berhad.**

**Directorship of public companies (if any)** : **Silverstone Berhad**  
**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 is deemed to be interested in the 32,063,194 ordinary shares by virtue of having substantial shareholdings in Asia Avenue Sdn Bhd**

**Remarks** :