

## Change in Boardroom

Reference No **KG-101230-E59CF**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **30/12/2010**

Date of change : 02/01/2011  
Type of change : Redesignation  
Previous Position : Executive Director  
New Position : Executive Director  
Directorate : Executive  
Name : Chew Fook Sin  
Age : 55  
Nationality : Malaysian  
Qualifications : Mr Chew Fook Sin graduated with a Bachelor of Science in Electrical Engineering from the University of Arkansas, United States of America.  
Working experience and occupation : Mr Chew Fook Sin is primarily responsible for the Group's Technology & Plant Division, which includes the Group's Renewable Energy unit. He has been with the Group since 1995 and was appointed an Executive Director of KNM Group Berhad ("KNM") on 14 June 2003.

After his graduation in 1987, he joined the Broadcasting Department of Malaysia. In 1990, he joined the Inter Merger Group as General Manager and subsequently joined the KNM Group as Procurement Manager in 1995. He was promoted to Vice President (Manufacturing) in 1999 and Director, Commercial Division in 2002.

Directorship of public companies (if any) : None  
Family relationship with any director and/or major shareholder of the listed issuer : Mr Chew Fook Sin is the brother-in-law to Ir Lee Swee Eng, KNM's Executive Chairman/Chief Executive Officer and Mdm Gan Siew Liat, KNM's Executive Director.  
Any conflict of interests that he/she has with the listed issuer : None  
Details of any interest in the securities of the listed issuer or its subsidiaries : He holds the following ordinary shares of RM1.00 each in KNM:  
- 3,057,300 (direct) and  
- 17,960,727 (indirect)

### Remarks

1. Pursuant to Mr Chew Fook Sin's retirement at the age of 55 years on 2 January 2011 under the Group's Human Resource Policies, Mr Chew Fook Sin was previously the Executive Director, Corporate & Business. He has now been re-appointed and re-designated as Executive Director,

Technology & Plant Division with effect from 2 January 2011.

2. Indirect interest held through Tegas Klasik Sdn Bhd pursuant to section 6A of the Companies Act 1965.