

TECHFAST HOLDINGS BERHAD

(Company No. 647820-D)



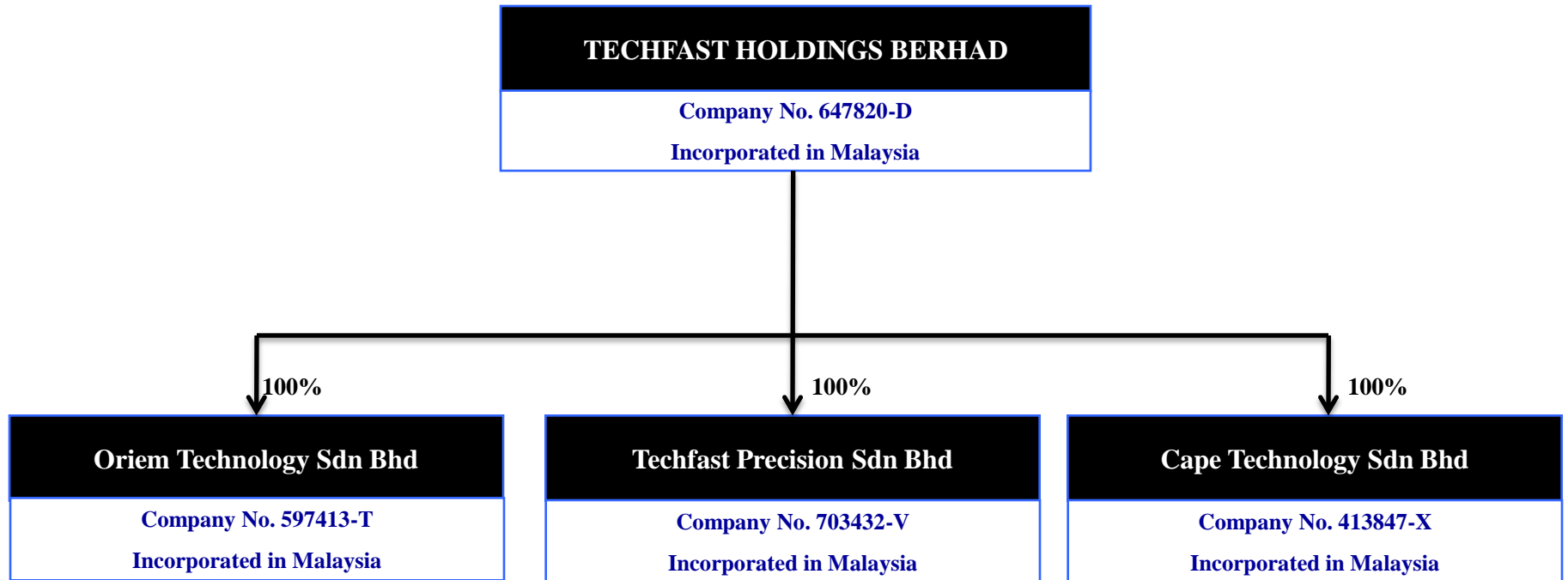
Techfast[®]

Driving Excellence For
Mutual Success

Corporate Information

Listing Date	: 6th June 2005
Total Number of Issued Shares	: 228,148,477
Issued and Paid-Up Capital	: RM 29,945,837
Class of Shares	: Ordinary Shares

CORPORATE STRUCTURE



INVESTMENT IN SUBSIDIARY COMPANIES

Name of Company	Place of Incorporation	Equity Interest	Principal Activities
Techfast Precision Sdn Bhd	Malaysia	100%	Manufacturing and distribution of specialized fasteners and related precision turning and machining parts for the electronics, telecommunication, computer peripherals and automotive industries
Cape Technology Sdn Bhd	Malaysia	100%	Manufacturer of mould cleaning rubber sheets for semiconductor industries
Oriem Technology Sdn Bhd	Malaysia	100%	Manufacturing of epoxy encapsulate materials for optoelectronics industries and provision of training analytical and consultancy services.

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Chairman

Lim Tock Ooi

Group Managing Director

Yap Yoon Sing

Independent Non-Executive Directors

Lai Hui Yeen

Khor Joe Ann

AUDIT COMMITTEE

Chairman

Lai Hui Yeen

Members

Khor Joe Ann

REMUNERATION COMMITTEE

Chairman

Khor Joe Ann

Members

Lim Tock Ooi

Lai Hui Yeen

NOMINATION COMMITTEE

Chairman

Lai Hui Yeen

Members

Khor Joe Ann

COMPANY SECRETARIES

Chin Ooi Wee

LS 0006616

Lim Li Shiang

MIA 19661

REGISTERED OFFICE

Suites 7.21 & 7.22, 7th Floor

Imbi Plaza, Jalan Imbi

55100 Kuala Lumpur

Tel : 03-2142 3584

Fax : 03-2142 0327

CORPORATE INFORMATION

AUDITORS

Tai, Yapp & Co. (AF 0205)
Chartered Accountants
No. 3-2 Jalan Indrahana 2
Off Jalan Kuchai Lama
58200 Kuala Lumpur
Tel : 03-7983 0277/ 7983 6128
Fax : 03-7981 9912

SHARE REGISTRAR

Tricor Investor & Issuing House Services Sdn Bhd
Unit 32-01, Level 32, Tower A,
Vertical Business Suite
Avenue 3, Bangsar South
No.8, Jalan Kerinchi
59200 Kuala Lumpur
Tel : 03-2783 9299
Fax : 03-2783 9222

LISTING

ACE Market of Bursa Malaysia Securities Berhad
Stock Name : TECHFAST
Stock Code : 0084

PRINCIPAL BANKERS

Hong Leong Bank Berhad
AmBank Berhad

CORPORATE OFFICES

Techfast Holdings Berhad
Techfast Precision Sdn Bhd
No. 11, Jalan Pasaran 23/5,
Seksyen 23, 40300 Shah Alam,
Selangor Darul Ehsan
Tel : 03-5548 5112
Fax : 03-5548 5113
Email : sales@techfast.com.my
Website : www.techfast.com.my

Cape Technology Sdn Bhd
Oriem Technology Sdn Bhd
Plot 25, Bayan Lepas Industrial Estate
Non-FTZ, Phase 4,
11900 Bayan Lepas.
Tel : 04-642 6363
Fax : 04-642 6366 / 04-642 6369
Email : oriem@cape.com.my
Website : www.cape.com.my