## Change in Principal Officer

## **NEW HOONG FATT HOLDINGS BERHAD**

Date of change	27 Feb 2025
Name	MADAM LOO LING HONG
Age	54
Gender	Female
Nationality	Malaysia
Type of change	Others
Designation	Chief Financial Officer
Description	Re-designation

## **Qualifications**

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Malaysian Institute of Accountants	Member
2	Professional Qualification	Accounting	Malaysian Institute of Certified Public Accountants	Fellow Member
3	Professional Qualification	Chartered Accountants	Association of Certified Chartered Accountants, UK	Fellow Member
4	Degree	Bachelor of Business Administration (Hons) Finance	Universiti Utara Malaysia	
5	Diploma	Accounting	London Chamber of Commerce and Industry	

Working experience and occupation	Ms Loo brings with her 29 years of extensive experience in corporate and finance functions in several public listed entities. She began her career in 1995 at Hong Leong Finance Berhad as Credit Executive, before moving to Bina Puri Holdings Berhad in 1997 as Manager, Corporate Development. She later joined Equine Capital Berhad as Senior Manager, Corporate Affairs. Prior to joining NHF Group, Ms Loo was with Ann Joo Resources Berhad from 2007, where she advanced to several senior management roles, including General Manager, Group Financial Controller and Corporate Director.
Family relationship with any director and/or major shareholder of the listed issuer	None
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	None

Remarks:

Ms Loo joined the Company on 2 January 2025 as Finance Director and was redesignated as Chief Financial Officer on 27 February 2025.

Announcement Info	
Company Name	NEW HOONG FATT HOLDINGS BERHAD
Stock Name	NHFATT
Date Announced	27 Feb 2025
Category	Change in Principal Officer
Reference Number	C04-19022025-00003