

## Change in Boardroom

### SELANGOR PROPERTIES BERHAD

<b>Date of change</b>	27 Dec 2017
<b>Name</b>	PUAN SRI DATIN CHOOK YEW CHONG WEN
<b>Age</b>	95
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Designation</b>	Chairman
<b>Directorate</b>	Executive
<b>Type of change</b>	Retirement
<b>Qualifications</b>	Not Applicable
<b>Working experience and occupation</b>	Not Applicable
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	Mother of Mr Wen Chiu Chi
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	Indirect interest - 234,447,236 ordinary shares in Selangor Properties Berhad ("SPB"). Deemed interested in Kayin Holdings Sdn. Berhad, the holding company of SPB, by virtue of Kayin (M) Sdn. Bhd., which holds 100% of the shares in Kayin Holdings Sdn. Berhad. The entire issued share capital of Kayin (M) Sdn. Bhd. are collectively controlled by trusts settled by Puan Sri Datin Chook Yew Chong Wen for herself being the primary beneficiary and for her family members.