

Change in Boardroom

SHIN YANG GROUP BERHAD

Date of change	19 Jan 2024
Name	DR LAI YEW HOCK
Age	64
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Doctorate	Business Administrative	University of South Australia, Adelaide, Australia	
2	Degree	Bachelor of Laws	University of Otago, Dunedin, New Zealand	

Working experience and occupation	<p>Dr. Lai graduated from the University of Otago, Dunedin, New Zealand with a Bachelor of Laws degree in 1985. He was variously admitted as a Barrister and Solicitor of the High Court of New Zealand in October 1985, as an Advocate of the High Court in Sabah and Sarawak in February 1986, and as an Advocate and Solicitor of the High Court of Malaya in October 1986.</p> <p>Dr. Lai graduated from the University of South Australia, Adelaide, Australia with Doctor of Business Administration in December 2006. His doctorate thesis is on Corporate Governance and is themed "Impact of Corporate Governance Board Structure on the financial performance of Chinese controlled public listed companies in Malaysia".</p> <p>Dr. Lai has been in legal practice for 38 years as he started his own legal firm in Miri, Sarawak in May 1992 as "Messrs Dominic Lai & Co Advocates", and due to expansion and integration, the name of the firm changed to "Messrs Ariffin, Lai & Kan advocates in November 2006. He is also a Commissioner for Oaths, a Notary Public and an Accredited Mediator. His thesis paper was accepted and presented at various Universities in Malaysia, Australia, Canada as well as California.</p>
Directorships in public companies and listed issuers (if any)	NIL
Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the	NIL

securities of the listed issuer or its subsidiaries

 **Announcement Info**

Company Name	SHIN YANG GROUP BERHAD
Stock Name	SYGROUP
Date Announced	19 Jan 2024
Category	Change in Boardroom
Reference Number	C03-05122023-00001