

**Change in Boardroom**Reference No **CU-090720-44903**

Company Name : **KINSTEEL BHD**  
 Stock Name : **KINSTEL**  
 Date Announced : **20/07/2009**

Date of change : 20/07/2009  
 Type of change : Appointment  
 Designation : Director  
 Directorate : Independent & Non Executive  
 Name : Dato' Siew Mun Chuang  
 Age : 55  
 Nationality : Malaysian  
 Qualifications : Please refer to the working experience and occupation describe below.  
 Working experience and occupation : From 1973 to 1979, he was with Price Waterhouse & Co and from 1980, he took over Tai Thong Restoran Sdn Bhd, and expanded it into a diversified food and beverage group and subsequently listed it on the Second Board of Bursa Malaysia Securities Berhad on 18 August 1997 under TT Resources Bhd ("TTRB"). He was the Managing Director of TTRB until 31 August 2000 afterwhich he assumed a Non-Executive Director's post until his retirement on 13 March 2002. Thereafter, he started his own business in the food and beverage industry and he is currently the Managing Director of the Oriental Group of Restaurants.

Directorship of public companies (if any) : 1. Perwaja Holdings Berhad (subsidiary of Kinsteel Bhd)  
 - Independent Non-Executive Director  
 2. Ipmuda Berhad  
 - Independent Non-Executive Director

Family relationship with any director and/or major shareholder of the listed issuer : Nil

Details of any interest in the securities of the listed issuer or its subsidiaries : Perwaja Holdings Berhad  
 - Direct interest 180,000 shares (0.03%)

Remarks

© 2009, Bursa Malaysia Berhad. All Rights Reserved.