

**Change in Boardroom**Reference No **BP-091120-41141**

Company Name : **BINA PURI HOLDINGS BHD**  
 Stock Name : **BPURI**  
 Date Announced : **30/11/2009**

Date of change : **01/12/2009**  
 Type of change : **Redesignation**  
 Previous Position : **Alternate Director**  
 New Position : **Director**  
 Directorate : **Executive**

Name : **MATTHEW TEE KAI WOON**  
 Age : **34**  
 Nationality : **MALAYSIAN**  
 Qualifications : **Chartered Accountant, Malaysian Institute of Accountants (MIA),  
 Certified Practising Accountant Australia, Certified Financial Planner**

Working experience and occupation : **Mr Matthew Tee has been the Special Assistant to the Group Managing Director of Bina Puri Holdings Bhd., YB Senator Tan Sri Datuk Tee Hock Seng, JP since 1 December 2003. He was appointed as Alternate Director to YB Senator Tan Sri Datuk Tee on 18 December 2007. He has served as an Administrator of the Chinese Maternity Hospital from 2001 to 2003 and was attached to PriceWaterhouse Coopers as an Auditor from 1999 to 2001.**

Directorship of public companies (if any) : **Nil**

Family relationship with any director and/or major shareholder of the listed issuer : **Mr Matthew Tee is the son of YB Senator Tan Sri Datuk Tee Hock Seng, JP, Group Managing Director, nephew of Mr Tay Hock Lee and YBhg. Datuk Henry Tee Hock Hin, Non-Executive Directors and grandnephew of Dr Tony Tan Cheng Kiat, Founder Director.**

Any conflict of interests that he/she has with the listed issuer : **Nil**

Details of any interest in the securities of the listed issuer or its subsidiaries : **He is the shareholder of 739,600 ordinary shares in Bina Puri Holdings Bhd. He is deemed interested in 14,238,778 ordinary shares held by his father, YB Senator Tan Sri Datuk Tee and 331,000 ordinary shares held by Tee Hock Seng Holdings Sdn. Bhd., a company where his father is a director and shareholder.**

**Remarks**

**Mr. Matthew Tee shall cease to be an Alternate Director to YB Senator Tan Sri Tee, Group MD upon his appointment as Executive Director of Bina Puri Holdings Bhd. effective 1 December 2009.**