

OTHERS Redesignation of Datuk Ng Peng Hong @ Ng Peng Hay from Deputy Chairman to Chairman of the Company (“Redesignation”)

ICAPITAL.BIZ BERHAD

Type	Announcement
Subject	OTHERS
Description	Redesignation of Datuk Ng Peng Hong @ Ng Peng Hay from Deputy Chairman to Chairman of the Company (“Redesignation”)

The Company’s announcement pertaining to

- 1) Redesignation made on 10 October 2014;
- 2) General Meeting - Outcome of Meeting made on 13 October 2014,

refer.

As disclosed in the Company’s announcement on item 2 above, the Tenth Annual General Meeting of the Company held on 11 October 2014 (“10th AGM”) has been adjourned with the consent of the meeting, to a date, time and place to be determined by the Board of Directors of icapital.biz Berhad (“Board”) later to deal with unfinished business namely Resolution 4 set out in the Notice of 10th AGM dated 5 August 2014;

In view of the adjournment of the 10th AGM, the Board wishes to announce that the Redesignation will take effect immediately after the conclusion of the Adjourned 10th AGM, instead of 11 October 2014 as stated in the Company’s announcement dated 10 October 2014.

Announcement Info

Company Name	ICAPITAL.BIZ BERHAD
Stock Name	ICAP
Date Announced	13 Oct 2014
Category	General Announcement
Reference No	CK-141013-25966