

**TRANSFER OF
THE LISTING OF
AND QUOTATION
FOR THE ENTIRE
ISSUED AND
PAID-UP SHARE
CAPITAL OF
INTI UNIVERSAL
HOLDINGS
BERHAD
COMPRISING UP
TO 63,000,006
ORDINARY
SHARES OF
RM1.00 EACH
FROM THE
SECOND BOARD
TO THE MAIN
BOARD OF THE
KUALA LUMPUR
STOCK
EXCHANGE**

Adviser



**Arab-Malaysian Merchant Bank
Berhad**

(23742-V) (Licensed Merchant Bank)
(A Member of the Arab-Malaysian Banking Group)

**INTI UNIVERSAL
HOLDINGS BHD**
(266729-P)
(Incorporated in Malaysia under the Companies Act, 19

Date: 3 October,
Compiled by Co

INCORPORATION AND SHARE CAPITAL

INTI UNIVERSAL HOLDINGS BERHAD ("INTI" or "the Company") was incorporated on 11 June 1993 under the Companies Act, 1965 as M-Digital Innovation Sdn. Bhd. On 17 September 1994, the Company changed its name to INTI Universal Holdings Berhad and was subsequently converted to a public limited company on 6 July 1995 and thereafter assumed its present name.

INTI was listed on the Second Board of the Kuala Lumpur Stock Exchange ("KLSE"), on 27 June 1996.

Its current issued and paid-up share capital is RM63,000,006 comprising 63,000,006 ordinary shares of RM1.00 each.

PRINCIPAL ACTIVITIES

INTI Universal Holdings Berhad is an investment holding company. The Company's subsidiaries are principally involved in managing private colleges of higher education, provision of corporate consultancy, I.T. software development and hardware, network design and installation, secretarial services, educational counselling, publication and property investment.

ADVISER

ARAB MALAYSIAN MERCHANT BANK BERHAD (23742-V)
22nd Floor, Bangunan Arab-Malaysian
55 Jalan Raja Chulan, 50200 Kuala Lumpur

BOARD OF DIRECTORS

Name	Address	Designation	Nationality
Tan Sri Dato' Dr. Haji Abdul Majid bin Ismail	18, Jalan Langgak Duta Taman Duta 50480 Kuala Lumpur	Chairman	Malaysian
Tan Yew Sing	21, Jalan USJ2/6G 47610 Subang Jaya Selangor Darul Ehsan	Managing Director	Malaysian
Chia Song Kun	5, Jalan Sentosa 53 Kawasan 19, Batu Belah 41050 Klang Selangor Darul Ehsan	Director	Malaysian
Dato' Haji Dol bin Ramli	No. 3, Lorong Mutiara 3 Off Jalan Mutiara Taman Bukit Ampang 68000 Ampang Selangor Darul Ehsan	Director	Malaysian
Haji Sulaiman bin Rahmad	130, Jalan Belimbing Meru, 42200 Kapar Selangor Darul Ehsan	Director	Malaysian
Lee Fah On @ Lee Fah Onn	1, Jalan SS3/8 47300 Petaling Jaya Selangor Darul Ehsan	Director	Malaysian
Low Han Sin	527, Pearl Tower Sri Mas Condominium Batu 3 1/2 Cheras 56000 Kuala Lumpur	Director	Malaysian
Low Sik Thong	1, Jalan BU1/6 Bandar Utama 47800 Petaling Jaya Selangor Darul Ehsan	Director	Malaysian
Teng Choon Kwang	26, Jalan Seri Siantan 35 Taman Sri Andalas 41200 Klang Selangor Darul Ehsan	Director	Malaysian

TRANSFER LISTING

Date of Transfer for Listing : 9 October 2000
Sector : Trading / Services

There will be no change to the stock code and stock name of INTI.

Stock Code : 7331
Stock Name : INTI