



17/01/2018 "中小型企业能上市吗? - 第三板"讲座会 Seminar on "Are you ready to list your company? -LEAP Market"



09/02/2018 旅游论坛-槟城旅游业的未来发展路向 PDCMC Tourism Forum: "The Ways Ahead for Penang Tourism"



23/03/2018 韩大之夜 Han Chiang University College Night



12/04/2018 广东省驻东南亚(吉隆坡)经贸办事处莅访 Courtesy Visit by Guangdong Economic and Trade Office in Southeast Asia (Kuala Lumpur)



05/06/2018 香港江苏企业协会代表团莅访 Courtesy Visit by The Hong Kong Jiangsu Enterprises Association



23/06/2018 槟城公正党领袖/议员礼貌拜会槟中总 Courtesy Call by Penang Parti Keadilan Leaders to PCCC

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2018年度槟州中华总商会常年会员大会议案

日期 : 2018年9月21日(星期五)

时间:上午11时正

地点 : 陈国平厅(一楼)

槟州中华总商会大厦(莱特街3号)

出席 : 115名会员(请参阅附件1号)

记录 : 王彩慧、李金枝、周丽敏、朱婉馨

主席 : 祝友成

大会经过

1. 大会主席致词

大会主席祝友成在常年会员大会上致词时感谢会员在过去的一年来给予本会最大的 支持与合作, 让本会能够顺利的完成各项活动和工作。

他指出,今年是商会三年一度的董事会选举年,他担任两届六年的会长任期也在这次大会过后就结束。他呼吁会员们给予新任董事会全力的支持,让商会会务能够顺利进行。

他续称,在这六年期间,恰逢商会成立 110年,本会在 2013年庆祝 110周年纪念。 并于 2018年 8月顺利完成了庆祝创会 115周年暨商会大厦 100周年双庆典。

槟中总在 2013 年开始修复槟州中华总商会大厦,并于 2015 年 3 月 21 日举行大厦修 竣开幕仪式。该大厦也荣获世界不动产联盟(FIABCI) 2017 年大马产业奖(历史古迹项目)。

他表示,除了传统会务外,本会也积极推动各项讲座会和培训课程及安排会员与多个政府部门举行对话会,同时积极履行社会企业责任和培养商会的接班人。他很欣慰新届董事会成员,将近20%的成员是来自青商团或曾经是青商团的一份子。

此外,他也针对国际及国内事务抒发看法,并表示本会将继续站稳立场,扮演作为会员与各级政府的沟通桥樑。

有关讲词全文,请参阅附件2号。

2. 举行 2018-2021 年董事选举

选举委员会主席李玉麒披露,是届董事选举,因截至9月14日止,提名人数恰好是51名,因此不需进行投票,全部提名者自动中选为董事。

3. 覆准 2017年 9月 5日前期会员大会议案

2017年9月5日前期会员大会议案在林界成提议,邓国彬附议下,大会一致通过确认覆准。

4. 接纳 2017 年度常年报告书

2017年度常年报告书在黄繼樑提议,林界成附议下,大会一致通过确认覆准。

5. 接纳 2017 年度经稽查之全年账目报告

2017年度经稽查之全年账目报告在黄繼樑提议,黄炎发附议下,获得大会一致通过予以接纳。

6. 讨论会员提案

大会一致通过接纳由会员提呈之8项提案如下:

- 1) 大会吁请政府拟定更明确,稳定及符合国内经济发展的外劳政策,包括降低雇用外劳的各项成本,取消中介服务,一劳永逸解决外劳短缺的问题。
- 2) 大会全力支持政府展开一系列行政体制改革,革除各项弊端。
- 3) 大会吁请政府施行新的销售与服务税时,应该友善执法,特别是在技术层面上出现的错误,应该给予适当的教育与指导。
- 4) 大会吁请政府尽快改善无线宽频服务素质及涵盖范围,提供更优质,稳定及快速服务,并降低收费,以利国内工商发展。
- 5) 大会全力支持州政府所倡议的槟州交通大蓝图计划,并吁请州政府在取得相关部门批准后即刻动工。
- 6) 大会吁请政府提高捐款予慈善用途可扣除所得税的顶限,从目前个人总收入的7%和公司总收入的10%分别提高到15%和20%。
- 7) 大会吁请政府检讨及取消把触犯所得税法令第112及113条款列为反洗黑钱法令第二列表内"严重犯法"的定义。
- 8) 大会支持槟城港务局建议政府在宪报颁布北海北岸箱运码头为自由商业区以吸引 更多活动及增加本区域的国际贸易。

上述8项提案详情,请参阅附件3号。

7. 宣布选举结果

选举委员会主席李玉麒在会上宣布,鉴于在9月14日候选人提名截止时,合格之提名者适好51名,即个人/商号/公司候选人42名及商团候选人9名,因此,全部候选人都在无竞争下不战而捷,自动当选为董事。新届董事名表请参阅附件4号。

大会至中午12时宣告结束。

(恕不称呼)

槟州中华总商会 2018 年度常年会员大会出席者名表 (出席者共 115 名)

陈国平、南岛制衣有限公司-陈国平、陈显裕、庄厥成、庄氏有限公司-庄厥成、温永 文、ISLAND LANDCAP CONSTRUCTION SDN. BHD.- 温永文、骆荣伟、梁秀玉、黄 炎发、鸿昌实业有限公司-祝均筠、联达发展有限公司-祝均筠、祝友成、祝清坤实业 有限公司-祝友成、印乐马(槟城)有限公司-陈耀明、杨易盛、吴晓有、许祥人、林 贵堂、裕发化学有限公司-林贵堂、方炎华、大华集团-方炎华、王荣春、盛秀莲、陈 凌骏、美邦机构有限公司-陈凌骏、林中进、李瑜槟、江坤成、坤荣企业运输有限公司 -江坤成、黄繼樑、陈国华、林界成、SHINCA ELECTRONICS SDN. BHD-林界成、庄 汉隆、李文义、彭麗君、永豐集团-彭麗君、黄智杰、張家朢、V-COOL ENGINEERING SDN. BHD.- 林智楝、泰发栈有限公司-黄智绪、槟城进出口商公会-黄 智绪、槟城电器商会-黄国旗、NEW POWER SMART MODULAR SDN. BHD.- 陈以哲、 槟州建筑暨材料商公会(金镇社)- 陈以哲、大明五金机械有限公司-庄国才、槟州五金机 械商会-庄国才、马来西亚塑胶厂商公会北马分会-洪诗铭、林嘉水、刘世琦、蒋善道、 陈金展、马来西亚土产有限公司-陈金展、POINT ADVERTISEMENT SDN. BHD. -黄 志强、王振权、陈依兴、陈德荣、蓝镁槿、增发粮食工业有限公司-陈明祥、祝友兴、 朱映妮、祝友德、均记食品工业有限公司-李清清、通用电脑(马)有限公司-林芷欣、 均记茶行咖啡粉厂-林彩卿、邓国彬、MAI PINANG RESORT SDN BHD-罗蒂娜、喬治 市城市酒店-李雅和、李雅和、陈真寧、毛继荣、M SUMMIT CORPORATION SDN BHD-毛继荣、李玉麒、王泩顺、PLB 国云集团有限公司-王泩顺、林保得、黄婉君、 李烔良、骆文勇、曾伟忠、宋盈妮、青云冷气工程有限公司-陈建龍、槟城冷气及冷房 商公会-陈建龍、倪川鹏、陈振源、黄子玮、黄建利、朱慧晶、吴汉源、戴俊龍、黄玟 皓、陈伽铭、陈子健、林昇吉、何厥(私人)有限公司-叶燕泉、福兴兄弟有限公司-叶燕泉、钟汶龙、叶谋赋、陈楷棕、黄顺丰、力达(北海)机械五金有限公司-林峻德、 邹甘福、ECOTEMP ENGINEERING SDN. BHD.-邹甘福、高国钦、李国庆、张凯名、 黄汶友、杨翼图、BP ANJUNG INDAH SDN BHD-陈永亮、林璟龄、林华益、陈楚轩、 北马神料制造暨神料商公会-陈楚轩、黄文亮

槟州中华总商会 2018 年常年会员大会 会长拿督斯里祝友成硕士

21/09/2018

首先我要衷心感谢各位董事及会员拨出宝贵的时间,出席一年一度的常年会员大会。

我以感恩的心情,感谢商会会员在过去的一年来给予本会最大的支持与合作,让我们能够顺利的完成各项活动和工作,谢谢大家。

今年的会员大会也刚好是商会三年一度的董事会选举。

董事会的提名在 9 月 14 日顺利完成。我要恭贺所有当选的新一届董事,同时也要感谢由李 玉麒律师所领导的选举委员会成功完成任务。

回顾

时间过得很快,转眼间本人担任两届六年的商会会长的任期在这次大会过后就结束了。

在这六年期间,恰逢商会成立 110年,我们在 2013年庆祝 110周年纪念。并才在上个月顺利完成了庆祝创会 115周年暨商会大厦 100周年双庆典。

槟中总在 2013 年时,响应保护古迹,决定为槟州中华总商会大厦进行修复工程。修复工程获得商会董事及会员们的热烈支持与捐助,全部工程在 2015 年顺利完成,同年 3 月 21 日举行大厦修竣开幕仪式。

值得一提的是,上面的各项庆典节目,全国中总及各地的商会会长及代表,政府官员、领事、各友族商会代表、嘉宾们及商会会员们都踊跃出席,共同见证商会历史性的一页,也进一步的加强本会与各地友会的情谊,诚属难能可贵。

本会在 2017年的另一项荣誉是槟州中华总商会大厦荣获世界不动产联盟(FIABCI) 2017年大马产业奖(历史古迹项目)。

除了传统会务外, 本会也在这期间积极推动各项讲座会, 研讨会及培训课程, 这些活动都获得会员与非会员的热烈响应, 获益匪浅。

此外, 商会作为商家与政府的沟通桥樑, 我们也精心安排会员与多个政府部门举行对话会, 其中包括国家银行, 国家培训中心以及市政府等。

各位, 我们是一个商团组织, 但是在处理日常会务之余, 社会企业责任也是我们当仁不让的, 重要的活动包括:-

- 1) 自 1973 年成立以来, 商会属下的慈善基金会也积极配合母会, 每年从不间断的发出 奖励金予学业成绩优良的同学。
- 2)教育是一项百年树人的投资,栽培国家未来栋梁,我们也非常重视教育与学校的发展, 六年来,商会分别为恒毅学校、韩江学校及州内多间学府筹款,成绩斐然。
- 3) 多年来, 商会都会在新春佳节时派送礼品予需要协助的弱势群体, 让他们过上一个祥和、温暖的新年。本会也多次举办爱心晚宴并邀请多家老人院, 孤儿院、和残障者机构的年长的长辈、不幸人士及小朋友等一起参与, 欢聚一堂, 共同度过一个快乐的夜

晚,以让他们可以在这个世态炎凉、人情冷暖的社会中,多少感受世人对他们的关怀 及爱护。

- 4) 在 2014 年槟中总也领养市政府位于安顺路的一个市区公园,进行美化与绿化环境卫生等。打造槟州成为绿色城市及为民众提供一个良好的休闲环境。
- 5) 而在 2017 年杪槟城遭遇 30 年来最严重的暴风雨和水灾,本会也在第一时间移交 80 万令吉赈灾义款予槟州政府,用以发放予灾民。

除此之外,还有一项重要工作议程就是培养商会的接班人。在这方面,我很欣慰的告诉大家,我们也培养出多位有潜能的接班人。我们的青商团表现出色,这一次的新届董事会成员,将近20%的成员是来自青商团或是曾经是青商团的一份子。

国际经济展望

国际上目前所面对的几个充满挑战的发展,最为严峻的考验应该是美国与中国之间的贸易战。

中美之间的贸易战,对世界各国都会带来不少的负面影响,迎面而来的即刻效应就是新兴国家的货币贬值。中美是当今世界的两个最大经济体,双方的敌对行动都会造成直接和间接的影响。我们以战战兢兢的心情来旁观双方的贸易战,我们希望两国的领导人,本着造福人群的无私精神,应该为世界安详而有所节制,千万不要变成意气之争。

另外, 欧盟因为英国脱欧的震荡和世界气候的变化无常, 毫无疑问的都会对整个世界的经济 发展和政治的稳定带来困扰。

国内事务

对于国内在第 14 届全国大选顺利完成政权交替, 我们抱着希望与期待的心情。我们相信马来西亚的明天会更好。槟州中华总商会将会继续站稳立场, 扮演作为会员与各级政府的沟通桥梁。

我想借这个难得的机会,向当局抒发全国商家共同面对的问题,希望可以获得当局的关注,进而改善之。

最令大家烦恼的是周而复始的外劳短缺问题。国内的中小企业,厂商等因缺乏劳力资源而减少生产,甚至关闭,影响国家经济。我们呼吁当局必须了解,中小企业的不少工作环节与工作性质,是必须动用劳力来处理,并不能够用自动化来取代的。鉴此,我们呼吁政府拟定更明确及符合国内经济发展的外劳政策,包括降低雇用外劳的各项成本,取消中介服务,全面协助中小型企业解决外劳短缺的问题。

此外,就是有关最低薪金的制订。最近政府宣布,全国的最低薪金统一标准,一律为RM1,050。这方面,我们同意工人的薪金必须定时检讨和提高。但是,我们认为政府当局有必要在提高员工生产力方面提供全面的协助。在没有提高生产力下而提高薪金,到了最后将使到国家经济失去竞争力。

还有就是政府的政策往往在执行过程出现偏差问题。原本是出发点很好的政策,到了执行时就与原来的大目标偏差。我们建议,政府今后必须拥有一个完善的机制,包括让来自私人企业的代表,共同来监督政策执行上的偏差。

政府更应该杜绝反反复复、朝令夕改的政策。任何政策的制订与执行,当局应该与各个利益相关团体达致共识,同时也要给予适当的缓冲期,让商家有充分的时间准备与适应。

政府,特别是官员们应该营造一个"亲善"的经商环境。不论是国内商家还是来自国外的投资者,当局都应该一视同仁,提供各种利商条件。毕竟,商人的收益都必须缴税,良好的经商环境,加上透明的政策,让双方达到双赢。

此外,政府在九月一日终于正式的实施了销售与服务税,全面取代消费税。我们恳切的希望 这项税务的施行不会加重人民的负担,同时也不会为商家带来额外负担。我们相信政府会信 守承诺,在执行销售与服务税会友善执法,同时给予商家多一些时间来适应,同时以教育与 指导为导向。

对槟州发展期待

槟城国际机场的客流量已超越 650 万人次的饱和点,扩建计划刻不容缓。我们感到很高兴,最近有关部门终于答应扩建槟城国际机场。在这方面,我们希望中央政府和槟州政府能够相互配合,尽快落实扩建机场计划,增加更多航班以容纳更多到访槟州的乘客,为国家和槟州增加收益。

此外, 商会也全力支持州政府所倡议的槟州交通大蓝图的计划。在这方面, 我们觉得州政府已经进行很多次的聆听民意与咨询会议, 因此, 我们认为政府应该尽快的落实这项工程。

新任首长曹观友先生在最近提出了槟城 2030 的愿景。这个愿景包含了四个主题:-

- 1) 提高宜居程度,让生活品质增长
- 2) 提升经济以便家庭收入得以增加
- 3) 赋权予民.提高人民的社会参与度
- 4) 投资在基础建设以及公共设施,以便有能力应付各种状况

商会认为上述的愿景,是槟城未来 10 年发展大方向,在这方面,商会承诺将会给予政府全方位的配合。

结束语

基于商会章程所限,本人担任六年的会长也在今天结束。我呼吁会员们给予新任董事会全力的支持,让商会会务能够顺利进行。

请允许我借用今天大会的场合,向商会诸位董事与会员致以万分的谢意,感谢大家对本人的厚爱,让我在担任两届六年的会长期间,会务进展顺利,同时多方面给予支持与协助,非常感恩。

最后, 我再次感谢各位对槟中总的支持。并谨祝大家身体健康, 事业进步, 谢谢!

1. 明确的外劳政策

大会吁请政府拟定更明确,稳定及符合国内经济发展的外劳政策,包括降低雇用外劳的各项成本,取消中介服务,一劳永逸解决外劳短缺的问题。

案由: 周而复始的外劳短缺问题最令商家烦恼。国内的中小企业,厂商等因缺乏劳力资源而减少生产,甚至关闭,影响国家经济。当局必须了解,中小企业的不少工作环节与工作性质,是必须动用劳力来处理,并不能够用自动化来取代的。

(由商业、中小型企业及人力资源发展组提呈)

1. Clear and Definite Foreign Worker Policy

We urge the government to formulate a foreign worker policy that is clear and definite, more stable and consistent with domestic economic development, including lowering various costs of hiring foreign workers, cut off the intermediaries so as to resolve the problem of foreign workers shortage comprehensively.

Rationale: The long-standing problem of foreign workers shortage is annoying the businesses. Local SMEs and manufacturers have to reduce production or even shut down due to lack of workforce, thus affecting the national economy. The authority must realize that local SMEs are highly dependent on human labour in their operation and work nature which cannot be easily replaced by automation.

(Submitted by Business, SMEs & Human Resource Development Committee)

2. 行政体制改革

大会全力支持政府展开一系列行政体制改革、革除各项弊端。

案由:常年累积下来,政府各个部门职务重叠,加上繁文缛节,进而滋生贪污滥权。 因此,我们全力支持政府改革行政体制。我们希望政府持之以恒,建立廉洁, 公平与透明的施政,消除贪污滥权,营造亲商环境。

(由商业、中小型企业及人力资源发展组提呈)

2. Administrative System Reform

We fully support the government's efforts to initiate institutional reforms and to eliminate all drawbacks.

Rationale: Accumulated over the years, duplicity of functions in various government departments, coupled with red tape, has breed corruption and abuse of power. In this connection, we fully support the government's efforts to initiate institutional reform in the administration. We hope that the government will persevere, establish clean, fair and transparent governance, eliminate corruption and abuse of power and create a pro-business environment.

(Submitted by Business, SMEs & Human Resource Development Committee)

3. 销售与服务税

大会吁请政府施行新的销售与服务税时,应该友善执法,特别是在技术层面上出现的错误,应该给予适当的教育与指导。

案由:销售与服务税于今年九月一日正式实行,取代消费税。过去,相关执法单位 在采取执法行动时,往往手法粗糙,蛮横无理,造成恐慌,引起不必要的麻 烦.严重影响工商操作。

(由经济、财务及税务组提呈)

3. Sales and Service Tax (SST)

We urge the government to adopt a soft-approach in the implementation of the new Sales and Service Tax (SST), especially those relating to technical errors where appropriate education and guidance should be given.

Rationale: SST has replaced GST and has come into force since 1 September 2018. In the past, when the relevant law enforcement agencies took enforcement actions, they were often rude and unreasonable, causing panic and unnecessary troubles, seriously affected business operations.

(Submitted by Economics, Finance & Taxation Committee)

4. 国内无线宽频服务素质及涵盖范围

大会吁请政府尽快改善无线宽频服务素质及涵盖范围,提供更优质,稳定及快速服务,并降低收费,以利国内工商发展。

案由:长期以来,无论是商家或是家庭用户都对国内的无线宽频服务素质及覆盖范围诸多不满。在数码快速发展的时代,一个良好完善的宽频设备与服务是提升国家竞争力与向前发展不可或缺的基本设施。根据 OpenSignal 4G 调查,马来西亚的网速竟然比缅甸,越南还慢,的确令人费解。

(由东盟自由贸易区商业发展组提呈)

4. Quality and Coverage of Domestic Wireless Broadband Services

We urge the government to improve the quality and coverage of broadband internet service, provide better quality, stable and fast signal with competitive pricing.

Rationale: For a long time, both business and home users are dissatisfied with the quality and coverage of local wireless broadband services. In the era of rapid digital development, a well-established broadband equipment and service is an indispensable infrastructure to enhance national competitiveness and greater progress. According to the survey by OpenSignal 4G, Malaysia's internet speed is actually slower than Myanmar and Vietnam, which is really puzzling.

(Submitted by ASEAN-FTA Business Development Committee)

5. 槟州交通大蓝图计划

大会全力支持州政府所倡议的槟州交通大蓝图计划,并吁请州政府在取得相关部门 批准后即刻动工。

案由: 槟州交通大蓝图计划涵盖两岸三通和槟岛南部填海计划。我们认为槟州交通 大蓝图计划是一个深具远见的基本建设计划,可以有效的舒缓目前州内相对 拥挤的交通。

(由产业发展、建筑及管理组提呈)

5. Penang Transport Master Plan (PTMP)

PCCC supports in full the Penang Transport Master Plan (PTMP) advocated by the State Government. We call on the State Government to commence work immediately after obtaining approval from relevant departments.

Rationale: PTMP involves the development of three highways and undersea tunnel linking Penang Island to the mainland and the southern reclamation project. We believe that PTMP is a far-sighted infrastructure project, which would effectively relieve the relatively crowded traffic in the state.

(Submitted by Property Development, Construction & Management Committee)

6. 提高慈善捐款扣税顶限

大会吁请政府提高捐款予慈善用途可扣除所得税的顶限,从目前个人总收入的7%和公司总收入的10%分别提高到15%和20%。

案由:根据现有所得税法令第44(6)条文,捐款予慈善团体的扣税额分别为个人总收入的7%和公司总收入的10%。

我们认为这样的顶限未免太局限,政府应该鼓励纳税人,包括个人与公司更加积极投入社会慈善事业。目前的顶限,比起周边国家要低,譬如香港就允许35%扣税额。

(由经济、财务及税务组提呈)

6. Increase Restrictive Limit for Donations to Approved Institutions

We urge the Government to increase the restrictive limit for donation to approved institution or fund approved by Director General from the current 7% of the aggregate income of persons other than companies and 10% of the aggregate income of companies to 15% and 20% respectively.

Rationale: Currently, under Section 44(6) of the Income Tax Act 1967, the amount to be deducted from the aggregate income for the relevant year in respect of donation made to approved institution or fund approved by the Director General shall not exceed:

- (a) In the case of a person other than a company, 7% of the aggregate income; or
- (b) In the case of a company, 10% of the aggregate income of that company in the relevant year.

We opine that the present limit is too restrictive. Government should encourage the taxpayers to contribute more to charitable and worthy cause. The current limit is much lower than neighbouring countries. For example, in Hong Kong, the limit is up to 35%.

(Submitted by Economics, Finance & Taxation Committee)

7. 取消以反洗黑钱法令对付触犯所得税法令者

大会吁请政府检讨及取消把触犯所得税法令第112及113条款列为反洗黑钱法令第二列表内"严重犯法"的定义。

案由:目前,触犯所得税法令第112及113条款被列为反洗黑钱法令第二列表内 "严重犯法"的定义,受对付者的银行户头甚至可以被冻结。

第112条是关于没有提交或报备税务。

第113条是关于提交不完整的税务报备。

我们认为上面所提到的两项犯法是轻微的, 纳税人不应该受到这么严厉的处罚。

(由经济、财务及税务组提呈)

7. AMLA Provisions for Income Tax Offences

We urge the Government to review and to delete offences under Section 112 and 113 of the Income Tax Act, 1967 from the list of serious offences under the Second Schedule of AMLA.

Rationale: Currently, offences under Section 112 & 113 of the Income Tax Act, 1967 are categorized as serious offences under Second Schedule of the AMLA.

Section 112 is relating to failure to furnish tax return or give notice of chargeability.

Section 113 is relating to incorrect tax returns.

We are of the view that the above 2 offences are mostly simple offences and of trivial errors. Taxpayers should not be subject to such harsh treatment under the AMLA provisions, e.g. freezing of bank accounts.

(Submitted by Economics, Finance & Taxation Committee)

8. 在宪报颁布北海北岸箱运码头为自由商业区

大会支持槟城港务局建议政府在宪报颁布北海北岸箱运码头为自由商业区以吸引更多活动及增加本区域的国际贸易。

案由: 将北海北岸箱运码头颁布为自由商业区将为槟城带来繁荣,它有助于提高生产力,也促进经济增长。

具有自由贸易区的地位显然将减少目前主要关税区在处理抵达港口的货物时之繁琐海关清关手续,因此也有助于大幅度减少浪费海关资源。

(由交通、物流及关税组提呈)

8. Gazette NBCT as Free Commercial Zone

PCCC supports the call of Penang Port Commission (PPC) to the Government to gazette North Butterworth Container Terminal (NBCT) as a FREE COMMERCIAL ZONE (FCZ) to attract more activities and increase international trade in the region.

Rationale: The approval would provide an opportunity for Penang to prosper in terms of increased productivity and also provide a booster in economic growth.

With a Free Zone status, it would reduce the present cumbersome procedure of a Principal Customs Area (PCA) in Customs formalities in clearing goods that have arrived at the port, hence would also help to assist to reduce drastically the Customs resources.

(Submitted by Transport, Logistics & Customs Committee)

槟州中华总商会 2018-2021 年董事会 PCCC 2018-2021 General Committee

A部: 个人/商号/公司候选人 (全部自动当选)

Part A: Individual/Firm/Company Candidates (All return uncontested)

	候选人姓名	Name of Candidate
1.	陈国平	Tan Kok Ping
2.	祝友成	Choot Ewe Seng
3.	方炎华	Hong Yeam Wah
4.	陈显裕	Tan Hiang Joo
5.	温永文	Oon Weng Boon
6.	庄厥成	Choong Khuat Seng, Finn
7.	黄繼樑	Ooi Kee Liang, Alex
8.	骆荣伟	Loh Eng Wee
9.	盛秀莲	Seng Siew Lean, Jenny
10.	梁秀玉	Leong Siew Geok, Jaddie
11.	王荣春	Ong Eng Choon
12.	林界成	Lim Kai Seng
13.	李文義	Lee Boon Ghee
14.	黄智杰	Wong Chee Keet
15.	張家朢	Cheong Ka Wang
16.	V-Cool Engineering Sdn. Bhd. (林智楝)	V-Cool Engineering Sdn. Bhd. (Lim Chee Tong)
17.	林中进	Lim Tiong Chin
18.	黄炎发	Wong Yim Fatt
19.	吴咏气	Goh Yong Chee
20.	陈凌骏	Tan Leng Choon
21.	林贵堂	Lim Kooi Ting
22.	王泩顺	Ong Seng Soon, Rickson
23.	李瑜槟	Lee Joo Ping
24.	尤瑞庆	Ewe Swee Kheng
25.	江坤成	Kang Khoon Seng
26.	杨易盛	Yeoh Yih Sean
27.	陈国华	Chin Kok Wah
28.	MKT 螺丝五金有限公司(黄英福)	MKT Marketing Sdn. Bhd. (Ooi Eng Hock)
29.	正凯地产发展有限公司(朱鳴凱)	Masmeyer Holdings Sdn. Bhd. (Choo Beng Kai)
30.	庄汉隆	Ch'ng Hun Leong
31.	林建成	Lim Kean Seng
32.	许祥人	Khor Siang Gin
33.	彭麗君	Phang Li Koon
34.	李炯良	Lee Toong Leon
35.	林嘉水	Lim Cheah Chooi
36.	黄婉君	Wong Wan Chin
37.	张凯名	Teoh Hai Bim
38.	毛继荣	Moh See Eng, Albert
39.	方春盛	H'ng Choon Seng
40.	骆文勇	Loh Boon Yong, Adrian
41.	曾伟忠	Chen Wooi Teong, David
42.	宋盈妮	Shung Yin Ni, Sophia

槟州中华总商会 2018-2021 年董事会 PCCC 2018-2021 General Committee

B部: 商团会员候选人(全部自动当选)

Part B: Commercial Association Candidates (All return uncontested)

	候选人姓名	Name of Candidate
1.	槟城磁商公会 (卢柳茂)	Porcelain Traders Association (Loh Liew Mao)
2.	槟城进出口商公会 (黄智绪)	Penang Importers & Exporters Association (Ng Tee Soo)
3.	北马食品玩具商公会 (黄赐兴)	North Peninsular (M) Foodstuffs And Toys Merchants' Association (Ooi Soo Hing)
4.	槟城电器商会 (黄国旗)	Penang Electrical Merchants' Association (Ooi Kok Kee)
5.	槟州建筑暨材料商公会(金镇社) (陈以哲)	Penang Master Builders & Building Materials Dealers Association (Tan Yee Churd)
6.	槟威家电商公会 (黄财荣)	Radio Traders Association Of Penang & P.W. (Ng Chye Weng)
7.	槟州五金机械商会 (庄国才)	Penang Hardware And Machinery Merchants Association (Ch'ng Kok Chye)
8.	槟城冷气及冷房商公会 (陈建龍)	Penang Industrialist Air-Conditioning & Refrigeration Association (Tan Kean Leng)
9.	马来西亚塑胶厂商公会北马分会 (洪诗铭)	Malaysian Plastic Manufacturers Association Northern Branch (Ang See Ming)

MINUTES OF PCCC ANNUAL GENERAL MEETING FOR 2018

Date : 21 September 2018 (Friday)

Time : 11:00 a.m.

Venue : Tan Kok Ping Hall, PCCC Building

No. 3, Light Street, 10200 Penang

Present : 115 members (Please refer to Annex 1)

In Attendance : Wang Chai Hui, Lee Kim Kee, Chiew Li Mian, Choo Woan Shin

& Record by

Chairman : Choot Ewe Seng

PROCEEDINGS

1. ADDRESS BY THE CHAIRMAN

The Chairman Choot Ewe Seng in his address expressed his gratitude to all PCCC members for their supports and cooperation rendered over the year to assist PCCC accomplishing its activities and job smoothly.

He informed that this year was the PCCC triennial election year. His two-term tenure as PCCC President in the past 6 years would end after this AGM. He called on all members to support in full the newly elected General Committee and let the function and operation of PCCC run smoothly.

He added that during these 6 years, PCCC celebrated its 110th Anniversary in year 2013 and we also successfully organized the PCCC 115th Anniversary cum PCCC Building 100th Anniversary Celebration in August 2018.

Also in year 2013, PCCC started the refurbishment work of PCCC Building and hosted the Opening Ceremony on 21 March 2015. Another honour was PCCC Building won the Malaysia Property Award 2017 under Heritage Category which was organized by the FIABCI-Malaysia.

He said that in addition to traditional business and activities, the Chamber also actively promoted various seminars, training courses and arranged dialogue sessions between members and various government departments. We also deeply involved in activities on corporate social responsibility and cultivate our strong succession team. He was glad that nearly 20% of PCCC new Board of Directors were from the Young Entrepreneur Section (YES) or being former YES members.

Besides, he also expressed his views about international and domestic affairs. He said the Chamber would stand firm and serve as a bridge between business and the government at all levels.

Please refer to Annex 2 for full text of the Chairman's address.

2. ELECTION OF GENERAL COMMITTEE FOR THE 2018-2021 TERM

The Chairman of Election Committee Lee Yoke Khay announced that as there were only 51 candidates being nominated for this term of General Committee upon closing of nomination on 14 September 2018, there would be no casting of votes. All the candidates were elected unopposed.

3. CONFIRMATION OF MINUTES OF LAST AGM HELD ON 5 SEPTEMBER 2017

The minutes of last Annual General Meeting held on 5 September 2017 was confirmed and accepted without any objection, as proposed by Lim Kai Seng and seconded by Tean Kok Pin.

4. ADOPTION OF 2017 ANNUAL REPORT

The meeting confirmed and accepted the annual report for year 2017 unanimously as proposed by Ooi Kee Liang and seconded by Lim Kai Seng.

5. <u>ADOPTION OF AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR ENDED</u> 31-12-2017

The audited account for the year 2017 was confirmed and accepted unanimously without any objection as proposed by Ooi Kee Liang and seconded by Wong Yim Fatt.

6. DISCUSSION ON MOTIONS SUBMITTED BY MEMBERS

The meeting adopted the 8 motions submitted by members as follows:

- 1. We urge the government to formulate a foreign worker policy that is clear and definite, more stable and consistent with domestic economic development, including lowering various costs of hiring foreign workers, cut off the intermediaries so as to resolve the problem of foreign workers shortage comprehensively.
- 2. We fully support the government's efforts to initiate institutional reforms and to eliminate all drawbacks.
- 3. We urge the government to adopt a soft-approach in the implementation of the new Sales and Service Tax (SST), especially those relating to technical errors where appropriate education and guidance should be given.
- 4. We urge the government to improve the quality and coverage of broadband internet service, provide better quality, stable and fast signal with competitive pricing.
- 5. PCCC supports in full the Penang Transport Master Plan (PTMP) advocated by the State Government. We call on the State Government to commence work immediately after obtaining approval from relevant departments.
- 6. We urge the Government to increase the restrictive limit for donation to approved institution or fund approved by Director General from the current 7% of the aggregate income of persons other than companies and 10% of the aggregate income of companies to 15% and 20% respectively.
- 7. We urge to Government to review and to delete offences under Section 112 and 113 of the Income Tax Act, 1967 from the list of serious offences under the Second Schedule of AMLA.
- 8. PCCC supports the call of Penang Port Commission (PPC) to the Government to gazette North Butterworth Container Terminal (NBCT) as a FREE COMMERCIAL ZONE (FCZ) to attract more activities and increase international trade in the region.

For details of the 8 motions, please refer to Annex 3.

7. ANNOUNCEMENT OF THE RESULT OF GENERAL COMMITTEE ELECTION

The Chairman of Election Committee Lee Yoke Khay announced that as there were only 51 candidates, i.e. 42 individual/firm/company candidates and 9 association candidates, being nominated for this term of General Committee upon closing of nomination on 14 September 2018, all candidates were won uncontested. For details of election result please refer to Annex 4.

were won uncontested. For details of election result please refer to Annex 4.
The meeting adjourned at 12:00 noon.
Chairman

Annex 1

<u>PENANG CHINESE CHAMBER OF COMMERCE 2018 AGM ATTENDANCE LIST</u> <u>TOTAL ATTENDANCE: 115</u>

TAN KOK PING, SOUTH ISLAND GARMENT SDN. BHD.- TAN KOK PING, TAN HIANG JOO, CHOONG KHUAT SENG, FINN, CHOONGS SDN. BHD.- CHOONG KHUAT SENG, FINN, OON WENG BOON, ISLAND LANDCAP CONSTRUCTION SDN. BHD.- OON WENG BOON, LOH ENG WEE, LEONG SIEW GEOK, JADDIE, WONG YIM FATT, HOONG CHANG HOLDINGS SDN. BHD.- CHOOT CHIN YUN, LEAN TAT DEVELOPMENT CO. SDN. BHD.- CHOOT CHIN YUN, CHOOT EWE SENG, CHOOT CHING KHOON REALTY SDN. BHD.- CHOOT EWE SENG, INDOMA (P.P.) SDN. BHD.-TAN YEOW BENG, YEOH YIH SEAN, GOH HEOW EWE, KHOR SIANG GIN, LIM KOOI TING, KZH CHEMICALS SDN. BHD.- LIM KOOI TING, HONG YEAM WAH, TAH WAH GROUP SDN. BHD.- HONG YEAM WAH, ONG ENG CHOON, SENG SIEW LEAN, TAN LENG CHOON, MTC VENTURE SDN. BHD.- TAN LENG CHOON, LIM TIONG CHIN, LEE JOO PING, KANG KHOON SENG, TAWAKAR ENTERPRISE SDN. BHD.- KANG KHOON SENG, OOI KEE LIANG, ALEX, CHIN KOK WAH, HENRIE, LIM KAI SENG, SHINCA ELECTRONICS SDN. BHD.- LIM KAI SENG, CH'NG HUN LEONG, LEE BOON GHEE, PHANG LI KOON, MAGNIFICENT EMBLEM SDN. BHD.- PHANG LI KOON, WONG CHEE KEET, CHEONG KA WANG, V-COOL ENGINEERING SDN. BHD.- LIM CHEE TONG, THYE HUAT CHAN SDN. BHD - NG TEE SOO, PENANG IMPORTERS & EXPORTERS ASSOCIATION - NG TEE SOO, PENANG ELECTRICAL MERCHANTS' ASSOCIATION - OOI KOK KEE, NEW POWER SMART MODULAR SDN. BHD.- TAN YEE CHURD, PENANG MASTER BUILDERS & BUILDING MATERIALS DEALERS ASSOCIATION - TAN YEE CHURD, TAI BENG HARDWARE MACHINERY SDN. BHD. -CH'NG KOK CHYE, PENANG HARDWARE AND MACHINERY MERCHANTS ASSOCIATION - CH'NG KOK CHYE, M'SIAN PLASTIC MANUFACTURERS ASSOCIATION NORTHERN BRANCH - ANG SEE MING, LIM CHEAH CHOOI, LEW SEK KEE, CHEANG SIAN TOH, ROCKY, TAN KIM CHAN, INDOSPICE SDN. BHD.- TAN KIM CHAN, POINT ADVERTISEMENT SDN. BHD.- OOI CHEE KEONG, ONG JENN CHYUAN, TAN YIT SING, WILSON, TAN TEIK ENG, NAH BEE KENG, JEENHUAT FOODSTUFFS INDUSTRIES SDN. BHD.- TAN BENG SHANG, CHOOT EWE HIN, CHOO YANG NEE, CHOOT EWE TEIK, KUN KEE FOOD INDUSTRIES SDN. BHD.- LEE CHING CHING, GENERAL COMPUTERS (M) SDN. BHD. - LIM TZE SINK, KOON KEE TEA - LIM CHOY HENG, TEAN KOK PIN, MAI PINANG RESORT SDN BHD - LOH TINA, GEORGETOWN CITY HOTEL SDN. BHD. - LEE AH HOE, LEE AH HOE, JAMIE TING CHENG NING, MOH SEE ENG, M SUMMIT CORPORATION SDN BHD - MOH SEE ENG, LEE YOKE KHAY, ONG SENG SOON, RICKSON, PLB ENGINEERING BERHAD - ONG SENG SOON, RICKSON, LIM POH TEK, WONG WAN CHIN, LEE TOONG LEON, LOH BOON YONG, ADRIAN, CHEN WOOI TEONG, SHUNG YIN NI, SOPHIA, CHENG HOON AIR-COND ENGINEERING SDN BHD - TAN KEAN LENG, PENANG INDUSTRIALIST AIR-CONDITIONING & REFRIGERATION ASSOCIATION - TAN KEAN LENG, GEH THUAN PENG, MICHAEL, TAN CHIN GUAN, DERICK OOI TZE WEI, OOI KEAN LEE, CHOO HOOI CHIN, REGINE, GOH HUN GUAN, TAI CHUN LOONG, OOI BOON HAO, ALEC, TAN CIA MING, TAN CHEE KEAN, ERIC LIM SENG KEAT, HO KHUAT SDN. BHD.-YEAP EAN CHUAN, HOCK HIN BROTHERS SDN. BHD. - YEAP EAN CHUAN, CHENG BOON LENG, YEAP MUE HOCK, TAN KHONG CHONG, WONG SOON FOONG, LITAT (B'WORTH) MACHINERY HARDWARE SDN BHD - LIM CHOON TEIK, CHOW KAM HOCK, ECOTEMP ENGINEERING SDN. BHD. - CHOW KAM HOCK, KOH KOK KHIM, JEFFERY, LEE KOK KHENG, TEOH HAI BIM, OOI BOON EWE, JONG EAST FULL, BP ANJUNG INDAH SDN BHD - CHAN ENG LEONG, LIM GIM LENG, MELVIN LIM HWA AIK, TAN CHOO HIN, PERSATUAN PEMBUAT DAN PENIAGA BARANG2 SEMBAYANG CINA, P. PG. - TAN CHOO HIN, OOI BOON LIANG

Annex 2

PENANG CHINESE CHAMBER OF COMMERCE 2018 ANNUAL GENERAL MEETING

Speech by Dato' Seri Choot Ewe Seng President 21/09/2018

First of all, I would like to express my gratitude to all PCCC General Committee and enthusiastic members for setting aside your valuable time to attend today's AGM.

I am grateful to PCCC members for all your supports and cooperation rendered over the year to assist us accomplishing our activities and job smoothly. It is really appreciated.

This year's AGM also is the PCCC triennial election year.

The nomination has been successfully completed on 14 September 2018. I would like to congratulate all the newly elected Directors and wish you the best of success. At the same time, I would also like to express my appreciation to the Election Committee led by Mr. Lee Yoke Khay for their assistance in successfully conducting the General Committee Election.

Review

Time flies by in the blink of an eye, I have served as two-term PCCC President for 6 years and will conclude my tenure of office after this meeting.

During these 6 years, PCCC celebrated its 110th Anniversary in year 2013 and we also successfully organized the PCCC 115th Anniversary cum PCCC Building 100th Anniversary Celebration last month.

Also in year 2013, PCCC decided to start the refurbishment work of PCCC Building in responding to heritage conservation. The refurbishment work received full support and donation from members of the Board of Directors and it was completed in year 2015. We hosted the Opening Ceremony at the same year on 21 March.

It is worth mentioning that the above mentioned celebrations were well attended by respective presidents & representatives of ACCCIM and various Chinese Chambers of Commerce around the country, government officials, consuls, representatives of Joint Chambers of Commerce, distinguished guests and members of the Chinese Chambers of Commerce. It is commendable for us to witness these historic moments together and further strengthen the relationship between each other.

Another honor for PCCC in year 2017 is that we won the Malaysia Property Award 2017 under Heritage Category which was organized by the FIABCI-Malaysia.

In addition to traditional business and activities, the Chamber also actively promoted various seminars, workshops and training courses during this period. All these activities greatly benefited and received good responses from members and non-members.

Besides, PCCC also serves as a bridge between business and the government at all levels. We have arranged dialogue sessions between members and various government departments including Bank Negara Malaysia, National Training Centre, City Council etc.

Ladies and gentlemen, PCCC is a trade organization, apart from handling the daily business, the Chamber also deeply involves in activities on corporate social responsibility. The main activities include:

(1) Since its inception in year 1973, Charity Fund Committee (CFC), which is managed by PCCC, has been actively cooperating with the Chamber by presenting encouragement award to students with good academic performance every year.

- (2) In view of education is a long term investment for cultivation of future talents for the nation, we also attach great importance to education and school development. In the past 6 years, the Chamber has raised funds for SMJK Heng Ee, Han Chiang University College and other education institutions in the state.
- (3) For the past years, the Chamber has been caring for under-privileged groups by delivering and distributing Chinese New Year festive gifts to them every year so that they could celebrate a happy and warm festive season. We also hosted Caring, Affection and Appreciation Dinners for the aged, orphan asylum and under-privileged groups, spent an unforgettable night with them to let them feel the care and love of the world.
- (4) PCCC adopted and upgraded the "Caring Park" located at Anson Road to implement beautification and create a greener environment in 2014. The objective was to make Penang a green city and provide a good leisure environment for the people.
- (5) Penang was struck by the worst flood in 30 years after a storm hit the state and crippled many parts of the island and mainland in year 2017. PCCC immediately presented a cheque amounting to RM800,000 to Penang State Government for assisting Penang flood victims.

Other than that, the next important work schedule of the Chamber is to cultivate a strong succession team. In this regard, I am glad to inform that we have also groomed many potential successors. Our Young Entrepreneur Section has performed well. Nearly 20% of the new Board of Directors were from the Young Entrepreneur Section (YES) or being former YES members.

International Affairs

Currently there are several challenging issues facing the world, the most severe test is the trade war between the United States and China.

The US-China trade war will have negative impacts on many countries. The immediate effect is the currency depreciation of emerging countries. After all, China and United States are the two superpowers in the world today. Their hostile actions will have direct and indirect global effects. We can only watch the trade war between the two sides in a trembling mood. However, we hope that leaders of the two countries should be temperate and restraint themselves for the benefits of the people and peace of the world, not to turn it into an arrogant and emotional issue.

Besides, EU shocks due to Brexit and global climatic change undoubtedly causes disturbances to global economic development and political stability.

Domestic Affairs

We are full of hope and expectation after the successful political transition in the 14th General Election. We believe that Malaysia will be having a better future. PCCC will continue to stand firm and serve as a bridge between our members and the government.

I would like to take this opportunity to convey the issues and problems faced by the business community for attention and improvement of the authorities.

Currently, what worries everyone most is the shortage of foreign workers. Many local SMEs and factories have to reduce production or even shut down due to lack of labour resource, which has affected the national economy. We call on the authorities to understand that the nature of many SME businesses must be handled by labour and cannot be replaced by automation. In this regard, we urge the government to adopt a clearer and consistent foreign worker policy, including reducing the cost of hiring foreign workers and cut off the role of intermediaries in order to solve the shortage problems.

Regarding the formulation of minimum wage policy, recently the government announced that the standardized minimum wage will be RM1,050. We agree that worker's salaries must be reviewed

and improved regularly. However, we opine that the government should provide comprehensive assistance in improving the productivity of workers. Raising salaries without increasing productivity will lead to uncompetitive national economy.

We observe that in the process of implementing government policies, deviations often occur. A good policy usually deviated from its original target when it was implemented. Hence, we propose that the government should have a sound implementation mechanism to include representatives from private enterprises to jointly monitor deviations in policy implementation.

The government should avoid frequent change of policy. The authorities should reach consensus with various stakeholders when formulating and implementing any policy and appropriate buffering period should also be given so that businesses have sufficient time to prepare and adapt.

The government, especially the officials, should create a conducive business environment. Whether they are domestic merchants or foreign investors, the authorities should treat them equally and provide various conveniences for business. A good business environment and a transparent policy will lead to a win-win situation.

Looking Forward to the Development of Penang

The Penang International Airport has surpassed its maximum capacity of 6.5 million passengers and an expansion plan is urgently needed. We are happy to learn that the relevant departments have finally agreed to expand the Penang International Airport recently. In this regard, we hope that the Federal Government and Penang State Government could coordinate and implement the expansion plan as soon as possible. Additional flights could accommodate more passengers visiting Penang and thus increase the national and Penang State's revenue.

Moreover, PCCC also fully supports the Penang Transport Master Plan (PTMP) initiated by the State Government. In this regard, we feel that the State Government has conducted many hearings and consultation meetings, hence we should implement this project as soon as possible.

The new Chief Minister of Penang Mr. Chow Kon Yeow recently proposed the vision of Penang 2030. The four themes under Penang 2030 are as follows:

- (1) Increase Livability to enhance quality of life
- (2) Upgrade the Economy to raise household incomes
- (3) Empower People to strengthen civic participation
- (4) Invest in the Built Environment to improve societal resilience

The Chamber believes that the above vision will be the development direction of Penang in the next 10 years. In this regard, PCCC pledges its full support to work closely with the government.

Conclusion

In view of PCCC President's term of office is limited to 2 terms under the Constitution, I will not hold the office after this AGM. I hereby call on all members to support in full the newly elected General Committee and let the function and operation of PCCC run smoothly.

Please allow me to take this occasion to express my gratitude to all PCCC Directors and members for all your love and assistance during my two-term tenure as PCCC President in the past 6 years. All our work and activities are carried out smoothly and well on track with the support and assistance rendered by all of you. I am very grateful and thankful.

Finally, I would like to thank each and every one of you for your invaluable support in many aspects. I wish everyone good health, continued success and prosperity. Thank you.

2018年董事会

一月至九月

执行顾问 : 丹斯里拿督斯里陈国平局绅

会长 : 拿督斯里祝友成硕士 署理会长 : 拿督杨翼图特许建筑师

副会长 : 拿督陈显裕律师

拿督庄厥成硕士

拿督温永文

义务秘书 : 拿督骆荣伟律师 义务财政 : 拿督斯里方炎华

公共联络 : 梁秀玉 义务查账 : 拿督林中进 执行董事 : 黄炎发

王荣春

拿督盛秀莲 拿督吴咏气 拿督彭永添 陈凌骏

: 拿督林贵堂

董事

拿督王泩顺

丹斯里拿督黃繼樑

拿督吴文君(文君集团有限公司)

拿督杨易盛

黄木丁(南亚镀锌铐漆钣公司)

拿督斯里陈国华

拿督黄英福(MKT 螺丝五金有限公司) 拿督朱鳴凱局紳(正凱地产发展有限公司) 拿督林界成(Shinca Electronics Sdn. Bhd.)

彭麗君(鸿昌实业有限公司)

李黄林聚良太吉

卢柳茂 (槟城磁商公会)

拿督林智楝 (槟州建筑暨材料商公会)

杨福财 (槟威家电商公会) 林宗逸 (北马华商洋货布疋公会) 林峻德 (槟州五金机械商会)

拿督斯里黄智绪(槟城进出口商公会) 邹甘福(槟城冷气及冷房商公会) 拿督斯里黄赐兴(北马食品玩具商公会)

拿督黄国旗(槟城电器商会)

九月至十二月

永久名誉会长: 丹斯里拿督斯里陈国平局绅

执行顾问 : 拿督斯里祝友成硕士 会长 : 拿督斯里方炎华 署理会长 : 拿督陈显裕律师 副会长 拿督温永文

> 拿督庄厥成硕士 丹斯里拿督黄繼樑

义务秘书 : 拿督骆荣伟律师

义务财政: 拿督盛秀莲公共联络: 梁秀玉义务查账: 拿督林中进执行董事: 王荣春

拿督林界成 李 文 表 香 智 聖 霍 督 林 智 棟

董事 : 黄炎发

拿拿拿拿拿拿拿拿了拿了。拿拿了拿拿拿拿拿拿拿拿了。这个孩子,我们看到了一个孩子,我们看到了一个孩子,我们看到了一个孩子,我们看到了一个。我们看到一个人,我们看到一个人,我们看到一个人,我们看到一个人,我们

卢柳茂 (槟城磁商公会)

拿督斯里黄智绪(槟城进出口商公会) 拿督斯里黄赐兴(北马食品玩具商公会)

拿督黄国旗(槟城电器商会) 陈以哲(槟州建筑暨材料商公会) 黄财荣(槟威家电商公会)

庄国才(槟州五金机械商会) 陈建龍(槟城冷气及冷房商公会)

洪诗铭(马来西亚塑胶厂商公会北马分会)

2018年执行董事会

一月至九月

会长

: 拿督斯里祝友成硕士 会长 拿督斯里方炎华

九月至十二月

署理会长 : 拿督杨翼图特许建筑师 署理会长 拿督陈显裕律师

副会长 : 拿督陈显裕律师 副会长 拿督温永文

> 拿督庄厥成硕士 拿督庄厥成硕士

拿督温永文 丹斯里拿督黄繼樑

: 拿督骆荣伟律师 拿督骆荣伟律师 义务秘书 义务秘书

义务财政 : 拿督斯里方炎华 义务财政 拿督盛秀莲

公共联络 : 梁秀玉 公共联络 梁秀玉

执行董事 : 黄炎发 执行董事 王荣春

> 王荣春 拿督林界成

李文義

拿督吴咏气 黄智杰

拿督彭永添 張家朢

陈凌骏 拿督林智楝

受邀 受邀

拿督盛秀莲

: 丹斯里拿督斯里陈国平局绅 永久名誉会长: 丹斯里拿督斯里陈国平局绅 执行顾问

青商团团长 : 李炯良 执行顾问: 拿督斯里祝友成硕士

青商团团长 : 李炯良

信 理员

1. 拿督斯里祝清坤局绅

5. 拿督李雅和局绅

2. 拿督骆经宗局绅

6. 拿督蔡铨忠

3. 丹斯里拿督斯里陈国平局绅

7. 拿督斯里祝友成硕士

4. 丹斯里拿督刘福平硕士

2018年工作组名表 (一月至九月)

经济、财务及税务组

东盟自由贸易区商业发展组

产业发展、建筑及管理组

主任 : 王荣春 副主任 : 陈龙腾 委员 : 王荣裕

工郭柯本不称。

主任 : 陈凌骏 副主任 : 苏文杰 委员 : 黄清才

黄叶陈林陈黄张骆陈清发金律俊荣家文建才树展暐业华望勇文

黄智杰

主副义义公及任主务务共教

顾问

拿督杨翼图特许建筑师 : 拿督庄厥成硕士 : 丹斯里拿督黄繼樑 : 拿督骆荣伟律师 : 拿督盛秀莲 : 拿督许祥人

拿督斯里祝友成硕士

: 丹斯里拿督斯里陈国平局绅

基本建设及公共设施组

主任 : 拿督吴咏气 副主任 : 拿督林界成 委员 : 拿督王泩顺

发展商小组

组长 : 拿督林建成 第一副组长 : 拿督慕力 第二副组长 : 拿督杨易盛

建筑小组 组长 : -

商业、中小型企业及人力资 源发展组

顾问 : 拿督陈显裕律师 主任 : 拿督盛秀莲

副主任 : 庄学勤博士 委员 : 梁秀玉

展 張家朢 拿督林智棟 刘世琦

林偉暐 吕稙平 邱淑华博士

建筑材料小组

组长 : 拿督林界成 第一副组长 : 拿督林智楝

物业管理小组

组长 : 李炯良

副主任 : 周明鸿 王振吉

主任

委员

委员

: 蓝中福

交通、物流及关税组

: 黄炎发

林黄刘黄李光杰琦光兴

李祖敏

物业事务处小组

组长 : 勞明勝

中小型企业小组

组长 : Priscilla Dawson

第一副组长 : 張家朢

古迹与旅游

组长 : 倪川鹏第一副组长 : 王万祥

资讯工艺组

会讯出版组

组长

地方政府

组长 : 拿督吴万里博士

第一副组长 : 陈翰威

主任 : 拿督彭永添 副主任 : 骆文勇

: 拿督骆荣伟律师 委员

拿督许祥人 黄智杰 温贵旺 陈子健 主任 : 拿督陈显裕律师 副主任 : 拿督邓国彬

> : 周永能博士 饶伟槟 林明华

2018年工作组名表 (九月至十二月)

经济、财务及税务组

主任 : 王荣春 副主任 : 陈龙腾 委员 : 郭添福 柯新虎

基本建设及公共设施组

李文義

主任 : 拿督林智楝 副主任 : 拿督吴倀赋 委员 : 陈家珞 姚亚财

姚陈郭陈张潘丁亚以介治国致泽城中中玮春

交通、物流及关税组

主任 : 黄智杰 副主任 : 李祖敏 委员 : 周明鸿

李林刘曾陈公兴光琦麟中

曾伟忠律师 梁子彬

槟中总产业管理组

主任 : 梁秀玉 委员 : 陈永强

张林陈伍洪本中祥哲铭生

东盟自由贸易区商业发展组

主任 : 拿督林界成 副主任 : 黄清才 委员 : 拿督苏立凯

拿拿杨锺陈庄洪小林晋龙境勤国立德 世界 基本 电流量 地

商业、中小型企业及人力资源 发展组

林安宇

顾问 : 拿督盛秀莲 主任 : 張家朢

副主任 : 宋盈妮 委员 : 彭麗君

黄英雄 陈禄兴

林辉煌 杨宇仁龍 吳汉源

资讯工艺组

主任 : 李文義 副主任 : 骆文勇 委员 : 黄兴隆

叶陈温李李陈思分健旺章平祥

李福平 陈明祥 李諄領

会讯出版组

主任 : 拿督陈显裕律师副主任 : 拿督邓国彬 委员 : 周永能博士 饶伟槟

饶伟槟 林明华

产业发展、建筑及管理组

顾问: 丹斯里拿督斯里陈国平局绅

拿督斯里祝友成硕士

拿督斯里方炎华

主任 : 拿督庄厥成硕士 副主任 : 丹斯里拿督黄繼樑 义务秘书 : 拿督骆荣伟律师

义务财政 : 拿督盛秀莲

公共联络 及教育 : 拿督许祥人

发展商小组

组长 : 拿督林建成 第一副组长 : 拿督慕力 第二副组长 : 拿督杨易盛

建筑小组

组长 : 拿督林智楝

建筑材料小组

组长:拿督林界成

物业管理小组

组长 : 李炯良 第一副组长 : 曾伟忠

物业事务处小组

组长 : 勞明勝第一副组长 : 骆文勇

中小型企业小组

组长 : Priscilla Dawson

第一副组长 : 張家朢

古迹与旅游

组长 : 倪川鹏 第一副组长 : 王万祥

地方政府

组长:拿督吴万里博士

第一副组长 : 陈翰威

2018年特别小组/青商团名表 (一月至九月)

槟州经济发展研究小组 青商团 丹斯里拿督斯里陈国平局绅 主任 丹斯里拿督斯里陈国平局绅 顾问 副主任 拿督斯里祝友成硕士 拿督斯里祝友成硕士 委员 拿督杨翼图特许建筑师 拿督温永文 拿督陈显裕律师 团长 李炯良 王荣春 署理团长 黄智杰 副团长 蒋善道 刘世琦 纪律小组 秘书 骆文勇 主任 拿督杨翼图特许建筑师 副秘书 曾伟忠 副主任 拿督陈显裕律师 财政 李志豪 委员 拿督蔡铨忠 查账 王优幸 李瑜槟 执委 陈金展 林华益 拿督骆荣伟律师 林偉暐 黄文亮 拿督陈宝财 黄志强 温贵旺 王振权 朱慧晶 检讨章程小组 陈依兴 洪可欣 拿督陈显裕律师 主任 陈德荣 吴汉源 副主任 拿督骆荣伟律师 蓝镁槿 王缮旋 黄炎发 宋盈妮 戴俊龍 委员 拿督蔡铨忠 陈明祥 许日昇 拿督李雅和局绅 黄子玮 陈喜南 拿督邓国彬 黄建利 高国钦 李玉麒律师

2018年特别小组/青商团名表 (九月至十二月)

	槟州经济发展研究小组		青商团				
主任	:	丹斯里拿督斯里陈国平局绅	顾问	:	丹斯里拿个	肾斯里陈国 子	下局绅
副主任	:	拿督斯里祝友成硕士			拿督斯里衫	兄友成硕士	
委员	:	拿督斯里方炎华			拿督斯里ス	方炎华	
		拿督陈显裕律师	团长	:	李炯良		
		拿督温永文	署理团长	:	李志豪		
		王荣春	副团长	:	刘世琦	王优幸	王振权
			秘书	:	陈德荣		
		纪律小组	副秘书	:	吴汉源		
主任	:	拿督陈显裕律师	财政	:	黄子玮		
副主任	:	拿督温永文	查账	:	许日昇		
委员	:	拿督蔡铨忠	执委	:	蒋善道	李春	目
		李瑜槟			黄志强	陈俊,	杰
		拿督骆荣伟律师			蓝镁槿	陈依	兴
					朱慧晶	陈明	祥
	オ	佥讨章程小组			戴俊龍	黄建	利
主任	:	拿督陈显裕律师			高国钦	林华	益
副主任	:	拿督骆荣伟律师			黄玟皓	黄文	完
		黄炎发			陈伽铭	陈伟	华
委员	:	拿督蔡铨忠			孙双武	谢晋	文
		拿督李雅和局绅			陈子健	林炜	超
		拿督邓国彬			陈淑銮		
		李玉麒律师					
			_				

2018年董事会议出席次数记录

(一月至九月)

编号	董事姓名	出席	告假	编号	董事姓名	出席	告假
1	丹斯里拿督斯里陈国平局绅	2	2	27	拿督杨易盛	0	4
2	拿督斯里祝友成硕士	4	0	28	黄木丁	0	4
3	拿督杨翼图特许建筑师	3	1	29	拿督斯里陈国华	0	4
4	拿督陈显裕律师	3	1	30	拿督黄英福	1	3
5	拿督庄厥成硕士	4	0	3 1	拿督朱鳴凱局绅	1	3
6	拿督温永文	3	1	32	拿督林界成	4	0
7	拿督骆荣伟律师	3	1	33	拿督庄汉隆	2	2
8	拿督斯里方炎华	4	0	34	拿督林建成	0	4
9	梁秀玉	3	1	35	拿督方尊賢	0	4
10	黄炎发	4	0	36	拿督许祥人	0	4
11	王荣春	1	3	37	李文義	4	0
12	拿督盛秀莲	4	0	38	彭麗君	2	2
13	拿督吴咏气	3	1	39	李烔良	1	3
14	拿督彭永添	0	4	40	黄智杰	4	0
15	陈凌骏	0	4	41	林昇吉	3	1
16	拿督林中进	2	2	42	張家朢	4	0
17	拿督林贵堂	3	1	43	卢柳茂	2	2
18	拿督王泩顺	3	1	44	拿督林智楝	4	0
19	李瑜槟	4	0	45	杨福财	3	1
20	黄木河	2	2	46	林宗逸	3	1
21	拿督叶达杰	1	3	47	林峻德	3	1
22	拿督吴晓有	2	2	48	拿督斯里黄智绪	1	3
23	拿督尤瑞庆	2	2	49	邹甘福	4	0
24	江坤成	2	2	50	拿督斯里黄赐兴	0	4
25	丹斯里拿督黄繼樑	3	1	51	拿督黄国旗	4	0
26	拿督吴文君	3	1				
					受邀出席		
				52	宋盈妮	1	3

2018年执行董事会议出席次数纪录

(一月至九月)

编号	董事姓名	出席	告假	编号	董事姓名	出席	告假
1	拿督斯里祝友成硕士	6	2	10	王荣春	6	2
2	拿督杨翼图特许建筑师	6	2	11	拿督盛秀莲	7	1
3	拿督陈显裕律师	5	3	12	拿督吴咏气	3	5
4	拿督庄厥成硕士	8	0	13	拿督彭永添	4	4
5	拿督温永文	6	2	14	陈凌骏	3	5
6	拿督骆荣伟律师	7	1				
7	拿督斯里方炎华	7	1		受邀出席		
8	梁秀玉	6	2	15	丹斯里拿督斯里陈国平局	3	5
9	黄炎发	8	0	16	李炯良	3	5

2018年董事会议出席次数记录

(九月至十二月)

编号	董事姓名	出席	告假	编号	董事姓名	出席	告假
1	丹斯里拿督斯里陈国平局绅	2	0	27	拿督斯里陈国华	1	1
2	拿督斯里祝友成硕士	2	0	28	拿督黄英福	2	0
3	拿督斯里方炎华	2	0	29	拿督朱鳴凱局绅	0	2
4	拿督陈显裕律师	2	0	30	拿督庄汉隆	2	0
5	拿督温永文	2	0	3 1	拿督林建成	0	2
6	拿督庄厥成硕士	2	0	32	拿督许祥人	1	1
7	丹斯里拿督黄繼樑	2	0	33	彭麗君	2	0
8	拿督骆荣伟律师	2	0	34	李烔良	1	1
9	拿督盛秀莲	2	0	35	拿督林嘉水	2	0
10	梁秀玉	2	0	36	黄婉君	2	0
11	王荣春	2	0	37	张凯名	2	0
12	拿督林界成	2	0	38	拿督毛继荣	2	0
13	李文義	1	1	39	拿督方春盛	2	0
14	黄智杰	2	0	40	骆文勇	2	0
15	張家朢	2	0	41	曾伟忠	2	0
16	拿督林智楝	0	2	42	宋盈妮	1	1
17	拿督林中进	1	1	43	卢柳茂	1	1
18	黄炎发	2	0	44	拿督斯里黄智绪	2	0
19	拿督吴咏气	2	0	45	拿督斯里黄赐兴	0	2
20	陈凌骏	0	2	46	拿督黄国旗	1	1
21	拿督林贵堂	2	0	47	陈以哲	2	0
22	拿督王泩顺	1	1	48	黄财荣	2	0
23	李瑜槟	2	0	49	庄国才	2	0
24	拿督尤瑞庆	0	2	50	陈建龍	2	0
25	江坤成	1	1	51	洪诗铭	1	1
26	拿督杨易盛	0	2				

2018年执行董事会议出席次数纪录

(九月至十二月)

编号	董事姓名	出席	告假	编号	董事姓名	出席	告假
1	拿督斯里方炎华	3	0	10	拿督林界成	3	0
2	拿督陈显裕律师	2	1	11	李文義	3	0
3	拿督温永文	3	0	12	黄智杰	2	1
4	拿督庄厥成硕士	3	0	13	張家朢	3	0
5	丹斯里拿督黄繼樑	2	1	14	拿督林智楝	3	0
6	拿督骆荣伟律师	2	1		受邀出席		
7	拿督盛秀莲	3	0	15	丹斯里拿督斯里陈国平局绅	2	1
8	梁秀玉	3	0	16	拿督斯里祝友成硕士	2	1
9	王荣春	2	1	17	李炯良	1	2

2018年受封勋衔之会员

槟州元首阁下敦阿都拉曼阿巴斯 80 岁华诞封赐

DPPN 拿督斯里勋衔: 丹斯里陈坤海硕士 DJN 勋衔: 張家朢

韩福丰

DGPN 拿督斯里勋衔: 拿督尤传明 王笙儕

拿督王健力博士

PKT 勋衔: 邹甘福

DMPN 拿督勋衔: 拿督王泩顺 骆文勇

曾伟忠

拿督郭雅民 拿督林福成

黄财荣

DSPN 拿督勋衔: 韩景光 PJK 勋衔: 莊琳光

黄来发

PJM 勋衔: 伍子扬

会员名额

截至2018年12月31日止商会会员名额

人马孙安	永久/普	74 ¥L	
会员种类	永久会员	普通会员	总数
个人	156	254	410
商号/公司	301	276	577
商团	40	10	50
总数	497	540	1037

2018年出任公共机构代表

一月至九月

丹斯里拿督斯里陈国平局绅 : 马来西亚中华总商会名誉顾问

拿督斯里祝友成硕士: 马来西亚中华总商会副总会长

马来西亚中华总商会慈善公益组主任

马来西亚中华总商会属下"马来西亚-中国经济贸易投资委员会"副

主任

槟州各商会联合会委员

拿督杨翼图特许建筑师 : 马来西亚中华总商会会务协调组组员

槟州各商会联合会委员

拿督陈显裕律师 : 马来西亚中华总商会法律组组员

槟州各商会联合会委员

拿督庄厥成硕士: 马来西亚中华总商会建筑、地产及基建组组员

槟州各商会联合会委员

拿督温永文: 马来西亚中华总商会中央理事

马来西亚中华总商会青商团顾问 马来西亚中华总商会公共联络副主任

马来西亚中华总商会国际贸易及工业组组员

槟州各商会联合会委员

拿督骆荣伟律师: 马来西亚中华总商会建筑、地产及基建组组员

马来西亚中华总商会慈善公益组组员

槟州各商会联合会委员

拿督斯里方炎华 : 马来西亚中华总商会财务策划组组员

梁秀玉: 马来西亚中华总商会公共联络组组员

黄炎发: 马来西亚中华总商会中央理事

马来西亚中华总商会物流与交通组顾问 马来西亚中华总商会社会经济研究组组员

马来西亚中华总商会慈善公益组组员

皇家关税局全国咨询委员会委员

陆路交通局业者委员会委员

槟城港口咨询委员会正代表

槟城关税联络委员会委员

王荣春: 马来西亚中华总商会税务组组员

拿督盛秀莲: 马来西亚中华总商会中小型企业及人力资源发展组组员

马来西亚中华总商会商务组组员

拿督彭永添

: 马来西亚中华总商会资讯及通讯工艺组组员 马来西亚中华总商会数字经济组组员 马来西亚中华总商会金融与资本市场组组员

陈凌骏

: 马来西亚中华总商会国际贸易及工业组组员 马来西亚中华总商会属下"马来西亚-中国经济贸易投资委员会" 委员

丹斯里拿督黄繼樑

: 马来西亚中华总商会建筑、地产及基建组组员

李炯良

: 马来西亚中华总商会青商团副团长

黄智杰

威省市议员 马来西亚中华总商会慈善公益组组员 马来西亚中华总商会青商团组员

林昇吉

: 马来西亚中华总商会国民团结组组员

張家朢

马来西亚中华总商会公益慈善组组员马来西亚中华总商会旅游组组员

宋盈妮

: 槟岛市议员

庄学勤博士

马来西亚中华总商会中小型企业及人力资源发展组组员

周明鸿

槟城港口咨询委员会副代表

2018年出任公共机构代表

九月至十二月

丹斯里拿督斯里陈国平局绅 : 马来西亚中华总商会名誉顾问

拿督斯里祝友成硕士: 马来西亚中华总商会执行顾问

拿督斯里方炎华 : 马来西亚中华总商会代副总会长

槟州各商会联合会委员

拿督陈显裕律师 : 马来西亚中华总商会法律组组员

槟州各商会联合会委员

拿督温永文: 马来西亚中华总商会中央理事 马来西亚中华总商会青商团顾问

槟州各商会联合会委员

拿督庄厥成硕士: 马来西亚中华总商会建筑、地产及基建咨询委员会组员

槟州各商会联合会委员

丹斯里拿督黄繼樑: 马来西亚中华总商会建筑、地产及基建咨询委员会组员

槟州各商会联合会委员

拿督骆荣伟律师 : 马来西亚中华总商会会务组组员

马来西亚中华总商会建筑、地产及基建咨询委员会组员

槟州各商会联合会委员

拿督盛秀莲: 马来西亚中华总商会财务策划组组员

梁秀玉: 马来西亚中华总商会国民和谐及政府事务组组员

王荣春: 马来西亚中华总商会数字经济组组员

拿督林界成 : 马来西亚中华总商会国际贸易及工业组组员

李文義 : 马来西亚中华总商会数字经济组组员

黄智杰 : 威省市议员 马来西亚中华总商会国际贸易及工业组组员

为不可正十十亿间去自体贝勿及工业组织贝

張家朢: 马来西亚中华总商会商务及中小型企业组组员

拿督林智楝 : 马来西亚中华总商会人力资源组组员

黄炎发: 马来西亚中华总商会中央理事 马来西亚中华总商会物流及交通咨询委员会顾问 皇家关税局全国咨询委员会委员 槟城港口咨询委员会正代表

槟城关税联络委员会委员

李炯良 : 马来西亚中华总商会中央理事 马来西亚中华总商会青商团总团长 曾伟忠 马来西亚中华总商会法律组组员 宋盈妮 槟岛市议员 马来西亚中华总商会国民和谐及政府事务组组员 李志豪 马来西亚中华总商会青商团团员 王振权 马来西亚中华总商会青商团中央委员 吴汉源 马来西亚中华总商会青商团中央委员 黄子玮 马来西亚中华总商会青商团团员 陈子健 马来西亚中华总商会青商团中央委员

林昇吉

马来西亚中华总商会青商团中央委员

h -	エ人ツカテンツ				
各马	页会议召开次数				
1.	常年会员大会			1 次	
2.	董事会议			6次	
3.	执行董事会议			11 次	Č
4.	产业发展、建筑及管理组会议			7次	
5.	基本建设及公共设施组会议			1 次	
6.	交通、物流及关税组会议			3 次	
7.	商业、中小型企业及人力资源发展组会议			1 次	
8.	资讯工艺组会议			1 次	2
9.	槟中总产业管理组会议			1 次	2
10.	青商团执委会议			8 次	
出国	国访问贸易代表团/国内访问代表团				
		2010 年	11 日	0.5	п
1.		2018年			
2.	槟州中华总商会赴中国青岛拜访青岛商会	2018 年	12 月	02	Ц
活亏	为列项:讲座会/研讨会/培训营/说明会				
1.	"中小型企业能上市吗?-第三板"讲座会	2018 年	01 月	17	日
2.	KOJADI自立合作社中小企业贷款说明会	2018 年	01 月	23	日
3.	旅游论坛-槟城旅游业的未来发展路向	2018 年	02 月	09	日
4.	中马经济精英分享讲座会	2018 年	03 月	3 1	日
5.	"推广法律:塑造一个更明智的商界"讲座会	2018 年	08 月	02	日
6.	PIKOM 电子商务研讨会	2018 年	08 月	04	日
7.	销售税与服务税讲座会	2018 年	08 月	27	日
8.	【超越金融风暴】股票投资讲座会	2018 年	09 月	05	日
9.	纪念中国改革开放 40 周年槟城座谈会	2018 年	11 月	22	日
10.	财富策划讲座会	2018 年	12 月	04	日
莅记	方本会之代表团/嘉宾				
1.	香港菁英会莅访	2018 年	01 月	10	日
2.	广东省驻东南亚(吉隆坡)经贸办事处莅访	2018 年	04 月	12	日
3.	香港江苏企业协会代表团莅访	2018 年	06 月	05	日
4.	槟城公正党领袖/议员礼貌拜会槟中总	2018 年	06 月	23	日
5.	中国驻马来西亚大使馆公使衔参赞陈辰莅访	2018 年	06 月	29	日
6.	居銮中华总商会礼貌拜会槟中总	2018 年	07 月	04	日
7.	马来西亚林氏总商会槟城州联委会莅访	2018 年	07 月	12	日
8.	中华人民共和国驻槟城总领事鲁世巍博士莅访	2018 年	08 月	08	日
9.	沙巴亚庇中华工商总会礼貌拜访槟中总	2018 年	08 月	14	日
10.	马来西亚中华总商会与槟中总交流会	2018 年	10 月	19	日

2018年11月15日

2018年12月09日

2018年12月17日

11. 砂拉越美里中总与民都鲁中总莅访

12. 财团法人商业发展研究院莅访

13. 中国侨联副主席隋军率团莅访

2018年度会务及活动报告

2018年9月21日复选前

本会代表受委出任槟岛与威省市议员

本会董事暨青商团署理团长黄智杰续任威省市议员及青商团执委宋盈妮续任槟岛市议员,代表槟中总在市议会发言及为槟州发展献力。他们的任期是从2018年1月11日至12月31日。

香港菁英会莅访

香港菁英会及香港大学生一行 36 人在主席莊家彬的率领下于 2018 年 1 月 10 日(星期三)莅访槟中总,与本会青商团进行交流。此次是香港菁英会第二度拜访本会,值得一提的是此次的拜访日期和去年一样,实属缘分。同时,为了在未来进一步发展双方关系和加强合作与交流,本会青商团与香港菁英会签署了友好协会协议书。

"中小型企业能上市吗?-第三板"讲座会

槟中总商业、中小型企业及人力资源发展组于 2018 年 1 月 17 日(星期三)在陈国平厅举办"中小型企业能上市吗? — 第三板"讲座会,邀请大马股票交易所上市发展高级市场副总裁 Cik Hanita Othman 为大家讲解中小型企业上市的程序、申请条件及上市的好处。同时也邀请伟特科技公司(ViTrox Corporation Berhad)总裁兼执行长朱振荣与大家分享上市后的经营策略及上市公司的核心价值与企业文化。当天约有 140 人出席,反应热烈。

产业发展、建筑及管理组新年晚宴

产业发展、建筑及管理组于 2018 年 1 月 18 日(星期四)晚上 7 时在华商阁餐厅举办新年晚宴,促进会员之间的联系。众人开心交流,场面温馨欢愉。

KOJADI自立合作社中小企业贷款说明会

青商团于 2018 年 1 月 23 日(星期二)下午 3 时在陈国平厅举办 KOJADI 自立合作社中小型企业贷款说明会,邀请 KOJADI 自立合作社的教育贷款市场执行员黄绣琼为出席者讲解有关贷款计划。其中包括 1 个马华微型贷款计划、中小型企业贷款、杂货店转型计划、修车厂现代化计划和自立贷学金,当天约有 74 人出席。

新春送温情 2018

配合农历新年的到来,本会青商团于 2018年 2月 4日(星期日)举办第六届新春送温情 2018。本会会长暨青商团顾问拿督斯里祝友成硕士、青商团执委及青商团团员一行人带着满满的爱心与祝福前往槟城打枪铺组屋,赠送 270 份佳节礼品予槟城贫困家庭,希望尽绵薄之力,让这些家庭过上一个温暖、祥和的团圆夜。同时也希望借此有意义的活动取得抛砖引玉的作用,引起社会的关注,帮助更多需要援助的家庭。

旅游论坛-槟城旅游业的未来发展路向

槟中总产业发展、建筑及管理组于 2018 年 2 月 9 日(星期五)下午 2 时至 5 时在陈国厅举办"旅游论坛-槟城旅游业的未来发展路向"。该论坛邀请了 4 位资深业界代表及相关领域的专业人士担任主讲及论坛交流嘉宾,他们与大家讨论及分享槟州旅游业所带来的商机等相关课题和未来的发展方向。主讲人分别是槟城港口有限公司(PPSB)首席营运员 Mr. .Sasedharan Vasudevan、槟城环球旅游机构(PGT)首席执行员黄茁原、槟城旅游景点业者协会(ATAP)副主席蔡彩梅及产业发展、建筑及管理组古迹与旅游组长倪川鹏。槟州旅游发展委员会主席罗兴强行政议员也是上述论坛的主要嘉宾、当天约有 66 人出席该论坛。

青商团聚心齐赢 2018 新春大团拜

青商团于 2018 年 3 月 9 日(星期五)晚上 7 时 30 分在陈国平厅举办聚心齐赢 2018 新春大团拜, 与大家一起围炉吃火锅聚餐,场面热烈欢腾。

韩大之夜

槟州中华总商会联合韩江华文学校董事会于 2018 年 3 月 23 日(星期五)晚上 7 时 30 分假 G 酒 店举办一场筹款晚宴,为韩江传媒大学学院筹募发展基金。筹款晚宴工委会突破目标,共筹获 2313 万 5000 令吉作为韩大建校基金用途。当晚,大会宴开 60 席,由韩大、韩江中学、小学及校友共同呈献节目,包括歌唱、舞蹈及合唱团表演等,场面热闹欢愉。

中马经济精英分享讲座会

由槟州政府承办、中华人民共和国驻槟城总领事馆及槟州中华总商会联办的"中马经济精英分享讲座会"于 2018 年 3 月 31 日(星期六)假实达国际会展中心顺利举行。此次的主题为"互动中马,共享未来",邀请中国《财经》杂志副主编苏琦为大家分享。讲座会也邀请中国企业如北京市圣雅诗进出口有限责任公司、山东淄博振华玻璃制品有限公司和北京懋隆文化产业创意园配合讲座会举办一带一路商务特展,促进两国的文化交流。当天约有 400 人出席,座无虚席。

广东省驻东南亚(吉隆坡)经贸办事处莅访

广东省驻东南亚(吉隆坡)经贸办事处主任李敬及主任助理吴旭君于 2018 年 4 月 12 日(星期四) 莅访本会,并由本会副会长拿督温永文、董事及青商团负责接待。双方展开愉快的交流,分享最新的双边项目及计划等资讯,以在未来更进一步的配合。

庆祝槟中总大厦荣获 2017 年大马产业奖(历史古迹项目)晚宴

槟州中华总商会于 2018 年 4 月 20 日(星期五)晚上 7 时 30 分庆祝槟中总大厦荣获 2017 年大马产业奖(历史古迹项目)。全体董事、州行政议员、建筑基金捐献者、各相关公共机构和社团及媒体朋友皆受邀参与同庆,同时也邀请槟州首席部长林冠英拨冗莅临,一同分享该喜悦和荣耀! 当晚的晚宴是由槟中总大厦修复工程建筑师黄倩虹、总承包商邱天送和冷气工程承包商拿督林智楝设宴款待众嘉宾。

欢送中华人民共和国驻槟城总领事吴骏阁下惜别晚宴

槟州中华总商会于 2018 年 5 月 8 日(星期二)晚上 7 时在陈国平厅举办欢送中华人民共和国驻槟城第一任总领事吴骏阁下惜别晚宴。吴骏阁下表示他将于 5 月底离开槟城,最舍不得的就是槟城的人情味。遗憾的事则是做得不够好,不够完善。他感恩大家在这 3 年来无私的帮助与支持,这些点点滴滴都将是他美好的回忆。

香港江苏企业协会代表团莅访

香港江苏企业协会代表团一行 21 人在香港江苏企业协会常务副会长兼秘书长陈捷的带领下,于 2018年6月5日(星期二)下午3时莅访本会,获得本会署理会长拿督杨翼图特许建筑师、董事、东盟自由贸易区商业发展组委员及青商团的接待。此次拜访的目的是为了促进双方的贸易进行交流。

槟城公正党领袖/议员礼貌拜会槟中总

槟城公正党领袖/议员在副主席 YB. Nurul Izzah Bt. Anwar 的带领下,一行 11 人于 2018 年 6 月 23 日(星期六)中午 12 时莅访本会,获得本会署理会长拿督杨翼图特许建筑师、董事及青商团执委的接待。此次拜访的目的是为了通过交流与商会配合,了解社会上所需要的人力资本。

中国驻马来西亚大使馆公使衔参赞陈辰莅访

中国驻马来西亚大使馆公使衔参赞陈辰在中国驻槟城代总领事张莉及领事宫幼鹰的陪同下,于2018年6月29日(星期五)下午4时莅访本会,与本会执行董事进行交流。

居銮中华总商会礼貌拜会槟中总

居銮中华总商会一行 6 人在会长丹斯里拿督陈成龙的率领下,于 2018 年 7 月 4 日(星期三)下午 6 时莅访本会,获得本会会长拿督斯里祝友成硕士、董事及青商团执委的接待。此次拜访的目的是为了进一步加强双方的联系,并在会务上互相借鉴和学习。

马来西亚林氏总商会槟城州联委会莅访

马来西亚林氏总商会槟城州联委会一行 10 人在会长林志强的带领下,于 2018 年 7 月 12 日 (星期四)上午 10 时 30 分莅访本会。此次拜访的目的是为了互相了解及交流商业资讯,以让双方针对国内经贸契机与未来方向和前景交流,寻求合作机会。

礼貌拜访槟州首席部长曹观友

本会执行董事一行 14 人在执行顾问丹斯里拿督斯里陈国平及会长拿督斯里祝友成硕士的带领下,于 2018 年 7 月 26 日(星期四)下午 5 时前往拜会槟州首席部长曹观友,并呈交备忘录予州政府。备忘录的课题包括检讨第 11 大马计划、交通大蓝图计划、槟城国际机场、房屋业、培养年轻人审慎管理财务等。

首席部长曹观友在听取了本会的建议后表示,随着我国政局的改变,联邦政府与槟州政府如今都是由希盟执政,州政府将借此机会积极接洽联邦政府与政府部门,向联邦讲解槟州各项发展计划的重要性,以期得到联邦支持与支助。他表示,州政府将和联邦政府紧密合作,以取得双赢局面。

槟中总大厦亮灯仪式

本会于 2018 年 8 月 1 日(星期三)举行槟中总百年古迹大厦亮灯仪式。会长拿督斯里祝友成硕士表示槟中总创立于 1903 年,是马新两地最早创立的华人商会,至今已有 115 年悠久历史。由于槟中总在 1928 年购下衔接该会会所部份土地,并于当年扩建装修与落成,因此大厦上方才会镌刻着 1928 的年份。槟中总大厦是于 1917 年由先贤买下,并于翌年迁入。

"推广法律:塑造一个更明智的商界"讲座会

本会经济、财务及税务组与 Lee Hishammuddin Allen & Gledhill 法律事务所于 2018 年 8 月 2 日(星期四)下午 2 时至 5 时在陈国平厅联办"推广法律:塑造一个更明智的商界"讲座会。讲座会着重于近期税务课题对厂家的影响、如何应对税收局执法人员的税务调查、反洗黑钱及反恐融资法令以及 2013 年分层地契管理法令的事项。约有 130 人出席聆听讲座会。

PIKOM 电子商务研讨会

青商团与马来西亚电脑及多媒体工业协会(The National ICT Association of Malaysia, PIKOM)于2018年8月4日(星期六)上午9时30分至2时在陈国平厅联办PIKOM电子商务研讨会。此研讨会是为了向大家推广全国性最大的电商网络购物大促销 MYCYBERSALE,从而刺激消费者对网购的需求和信赖进而推广网购文化、鼓励中小型企业加入电商大环境以及增加国内电商的盈利。约有110人出席该研讨会。

中华人民共和国驻槟城总领事鲁世巍博士莅访

中华人民共和国驻槟城总领事鲁世巍博士于 2018 年 8 月 8 日(星期三)上午 11 时莅访本会, 与本会代表进行交流。

作为中国驻槟城总领馆的第二任总领事,鲁世巍博士表示他将继续带领中国驻槟总领馆,推动双方互利合作取得更多成果。期待能继续获得本会的支持,共同为槟城和中国经贸等领域 务实合作深入发展作出新的贡献。

"槟城百年中总大厦风采"摄影比赛

为了让更多人认识历史和缅怀先贤及认可商会同仁的努力,本会配合槟州中华总商会成立 115 周年暨槟州中华总商会大厦 100 周年庆典,举办"槟城百年中总大厦风采"摄影比赛,协办单位是槟城影艺协会。该比赛成功吸引到来自全国各地的摄影爱好者踊跃参加,大会收到约 500 张参赛作品。本会于 2018 年 8 月 10 日进行评委审图,并从中评选出 8 件优秀的作品。

沙巴亚庇中华工商总会礼貌拜访槟中总

沙巴亚庇中华工商总会一行 43 人在会长拿督雷远生的带领下,于 2018 年 8 月 14 日(星期二) 上午 9 时莅访本会,获得本会会长拿督斯里祝友成硕士、执行董事及青商团的热情接待。此次拜访的目的是为了互相交换商业与经贸投资资讯与商机,缔造双方互惠互利的商业与友情关系,致力促进东西马中华总商会一家亲的双边关系。

槟州中华总商会 115 周年暨槟州中华总商会大厦 100 周年庆典

本会于 2018 年 8 月 18 日(星期六)至 8 月 19 日(星期日)顺利及圆满地举行槟州中华总商会 115 周年暨槟州中华总商会大厦 100 周年庆典。约有 500 名来自全国中总及各地的商会会长及代表,政府官员、领事、各友族商会代表、嘉宾们及商会会员们都踊跃出席,共同见证商会历史性的一页。本会也在这两天举办了一系列活动,分别包括槟州政府欢迎晚宴、庆典开幕仪式(主题:新时代、新挑战、新动力,新使命!)、与财长有约、渡轮游览、庆典晚宴(主题:我们都是年轻人),场面热闹欢愉。

销售税与服务税讲座会

由槟中总与大马特许税务协会北马分会联办,星洲日报为策略伙伴的"销售税与服务税"讲座会于 2018 年 8 月 27 日(星期一)在陈国平厅顺利举行。讲座会邀请税务专家詹泽瀚及法律界人士陈加信为大家讲解销售税与服务税(SST) 及消费税(GST)的分别、过渡期问题及销售税与服务税的制度对商品及服务价格的影响等。当天约有 150 人出席聆听,反应热烈。

【超越金融风暴】股票投资讲座会

青商团于 2018 年 9 月 5 日(星期三)上午 10 时至中午 12 时在陈国平举办【超越金融风暴】股票投资讲座会,邀请立峰资产管理有限公司(立峰马来西亚)和立峰资产管理(亚洲)有限公司(立峰新加坡)创办人陈俊贵博士与大家分享如何更好的掌握投资股票的窍门,特别是在行情波动剧烈的东盟新兴市场。当天约有 56 人出席聆听。

槟州中华总商会 2018 年常年会员大会及 2018-2021 年度董事选举

本会于 2018 年 9 月 21 日(星期五)上午 11 正在陈国平厅召开 2018 年常年会员大会及 2018-2021 年董事选举。是日会员大会由会长拿督斯里祝友成硕士主持,共有 115 名会员出席。

会长拿督斯里祝友成硕士在致词时表示,今年是商会三年一度的董事会选举年,他担任两届六年的会长任期也在这次大会过后就结束。他呼吁会员们给予新任董事会全力的支持,让商会会务能够顺利进行。

他也呼吁政府拟定更明确及符合国内经济发展的外劳政策,包括降低雇用外劳的各项成本,取消中介服务,全面协助中小型企业解决外劳短缺的问题。"政府的政策往往在执行过程偏差问题。原本是出发点很好的政策,到了执行时就与原来的大目标偏差。我们建议,政府今后必须拥有一个完善的机制,包括来自私人企业的代表,共同来监督政策执行上的偏差。政府更应该杜绝反反复复、朝令夕改的政策。任何政策的制订与执行,当局应该与各个利益相关团体达致共识,同时也要给予适当的缓冲期,让商家有充分的时间准备与适应。"

大会一致通过确认覆准 2017年9月5日前期会员大会议案、2017年常年报告书与 2017年经稽查之账目报告。大会也通过8项提案。

随后,进行董事改选,在截至2018年9月14日止,提名人数适好51名,即个人/商号/公司候选人42名及商团候选人9名,因此,全部候选人皆自动当选。

槟州中华总商会复选会议

本会于 2018 年 9 月 21 日中午 12 时假陈国平厅举行董事复选会议,投票选出执行董事。拿督斯里方炎华当选为槟州中华总商会新届(2018 年至 2021 年)会长,拿督陈显裕律师则获选为署理会长。中选的执行董事名单如下:-

会长 : 拿督斯里方炎华 署理会长 : 拿督陈显裕律师

副会长 : 拿督温永文 拿督庄厥成硕士 丹斯里拿督黄繼樑

义务秘书 : 拿督骆荣伟律师

义务财政 : 拿督盛秀莲

公共联络 : 梁秀玉

执行董事 : 王荣春 拿督林界成 李文義

黄智杰 張家朢 拿督林智棟

义务查账: 拿督林中进

上述执委选出后、新任会长方炎华旋即在席上宣布委任原任执行顾问丹斯里拿督斯里陈国平为永久名誉会长及卸任会长拿督斯里祝友成硕士为执行顾问。

2018年9月21日复选后

马来西亚中华总商会与槟中总交流会

马来西亚中华总商会(中总)总会长丹斯里拿督戴良业率领中总中央理事、属会董事及隆雪青商团执委一行 34 人于 2018 年 10 月 19 日(星期五)上午 10 时拜访槟中总,与本会董事成员进行交流。此次拜访的目的是为了加强中总和各属会的合作及凝聚力、让各属会了解中总的 9 大目标(1.中总一体化、2.加强政府联系、3.经济大蓝图、4.中总品牌、5.立足大马、联合东盟、迈向中国、走向世界、6.青商发展、7.促进国民团结、8.财务独立、9.爱心社会)及让各属会互相配合与学习。

槟州中华总商会慈善基金委员会会员大会

槟州中华总商会慈善基金委员会于2018年10月19日(星期五)下午6时在陈国平厅举办会员大会,是日会员大会由主席拿督陈显裕律师主持。

大会一致通过确认覆准前期 2016 年 8 月 5 日会员大会议案,接纳慈善基金委员会常务委员会 2016 年度及 2017 年度会务报告及批准 2016 年度及 2017 年度全年账目年结表。会议也按章程 7(a) 条文,提名选举 2018/2019 及 2019/2020 年度常务委员会。



29/06/2018 中国驻马来西亚大使馆公使衔参赞陈辰莅访 Courtesy Visit by Minister Counsellor Mr. Chen Chen, Embassy of the People's Republic of China in Malaysia



12/07/2018 马来西亚林氏总商会槟城州联委会莅访 Courtesy Visit by Malaysia Lin Chamber of Commerce Penang Liaison Committee



01/08/2018 槟中总大厦亮灯仪式 Lighting Ceremony of PCCC Building



02/08/2018 "推广法律: 塑造一个更明智的商界"讲座会 LHAG-PCCC Seminar: Legal Outreach - Towards a Better Informed Business Community



08/08/2018 中华人民共和国驻槟城总领事鲁世巍博士莅访 Courtesy Call by Dr. Lu Shiwei, Consul General of People's Republic of China in Penang



14/08/2018 沙巴亚庇中华工商总会礼貌拜访槟中总 Courtesy Visit by Kota Kinabalu Chinese Chamber of Commerce & Industry



香港菁英会莅访 Courtesy Visit by The Y. Elites Association Limited



04/02/2018 新春送温情2018 PCCC YES "Delivery of Heartwarming Festive Gift 2018"



31/03/2018 中马经济精英分享讲座会 China Malaysia Economic Elite Sharing Seminar



04/08/2018 PIKOM电子商务研讨会 PIKOM E-Commerce Workshop



05/09/2018 【超越金融风暴】股票投资讲座会 Equity Investment Talk "Rising Above Financial Storms"



27/10/2018 2018年青商团常年团员大会及2018-2021执委选举 Young Entrepreneur Section 2018 Annual General Meeting And 2018-2021 Committee Election

在众无异议下, 丹斯里拿督斯里陈国平局绅、拿督斯里祝友成硕士和拿督斯里方炎华被推选为名誉主席; 拿督陈显裕律师则被推选为顾问。

槟州中华总商会慈善基金委员会(2018-2020)

<u>职位</u> 姓名

信理员 (1) 丹斯里拿督斯里陈国平局绅

(4) 拿督蔡铨忠

(2) 丹斯里拿督刘福平硕士

(5) 拿督斯里祝友成硕士

(13) 拿督林建成

(3) 拿督李雅和局绅

名誉主席 : (1) 丹斯里拿督斯里陈国平局绅

(2) 拿督斯里祝友成硕士

(3) 拿督斯里方炎华

顾问: 拿督陈显裕律师

主席 : 拿督骆荣伟律师

副主席 (1) 拿督温永文 (2) 拿督庄厥成硕士 (3) 丹斯里拿督黄繼樑

正义务秘书: 拿督盛秀莲

副义务秘书 : (1) 黄智杰 (2) 張家朢

正义务财政 : 李瑜槟 副义务财政 : 李文義

公关 : 梁秀玉

董事 : (1) 黄炎发 (6) 拿督尤瑞庆 (11) 拿督杨易盛

(2) 拿督林贵堂 (7) 江坤成 (12) 拿督斯里陈国华

(3) 拿督王泩顺(4) 拿督蔡铨忠(8) 陈凌骏(9) 拿督斯里黃智绪

(5) 王荣春 (10) 拿督庄汉隆 (14) 拿督许祥人

义务查账 : 拿督林中进 外部查账 : BDO

2018年青商团常年团员大会及 2018-2021 执委选举

青商团于 2018年 10月 27日(星期六)下午 4时在陈国平厅举行 2018年青商团常年团员大会及第四届(2018-2021)执委选举,共有55名团员出席。

团长李烔良在团员大会上致词时表示,自 2013 年 9 月担任青商团团长,迄今已有 5 年,为此他感谢槟中总的支持与认可,让他继续担任青商团团长,为青商团服务。李烔良表示,青商团属下有 13 个小组,其中包括运动、慈善、品牌建立、社交媒体、国际事务、广招会员等。目前青商团约有 600 名团员,他希望在新一届青商团执委的努力下,在未来一年内突破1000 名会员。"青商团希望成为年轻人向往的品牌,不一定要自己创业才能加入我们,毕业生、打工族、创业刚起步或正在创业的年轻人,我们都欢迎。"

接着,2015年7月14日前期团员大会议案在刘世琦提议,骆文勇附议下,大会一致通过确认覆准。

2018-2021 年执委选举在截至 2018 年 10 月 19 日中午 12 时正提名截止时,提名人数恰好是 26 名,因此不需进行投票,所有提名者在无竞争下不劳而获,中选为执委。

以下是青商团 2018 至 2021 年执委会名单:

: 丹斯里拿督斯里陈国平局绅 顾问

拿督斯里祝友成硕士

拿督斯里方炎华

拿督温永文

: 李炯良 团长

署理团长

: 李志豪 副团长 : 刘世琦

王优幸

王振权

: 陈德荣 秘书

副秘书 吴汉源

财政 黄子玮 : 许日昇 查账

执委 : 蒋善道 李春晶

> 黄志强 陈俊杰

> 蓝镁槿 陈依兴 朱慧晶 陈明祥

> 戴俊龍 黄建利 高国钦 林华益

> 黄玟皓 黄文亮

> 陈伽铭 陈伟华

> 孙双武 谢晋文

> 陈子健 林炜超

陈淑銮

第一届中国国际进口博览会

由中华人民共和国商务部和上海市人民政府联合主办的第一届中国国际进口博览会。于 2018 年 11 月 5 日至 10 日,在国家会展中心(上海)举行。世界贸易组织及联合国工业发展组织 等相关国际组织为合作单位,中国国际进口博览局和国家会展中心(上海)为承办单位。博 览会展区总面积为 24 万平方米, 由国家贸易投资综合展区及企业商业展区组成。本会一行 人在永久名誉会长丹斯里拿督斯里陈国平局绅的率领下,与中总代表团一起赴上海参与其盛。 此次的主题为"新时代, 共享未来"。

收视 2019 年财政预算案公布之现场直播

本会执行董事与经济、财务及税务组于 2018 年 11 月 2 日(星期五)下午 4 时在槟州中华总商 会大厦华商阁酒店 102 号房收视财政部长公布国家财政预算案之现场直播,并在财政部长宣 布过后,即对预算案作出评估及向报界发表意见,以反映槟中总之观点和见解。全文如下:

2019年财政预算案是希盟政府提呈的第一份预算案。因此、槟州中华总商会对财政预算案给 予高度的关注与期待。

2019年预算案以"大马英明、经济动力、人民安康"为主题,专注于 3 大课题以及 12 项主要策略,以恢复大马作为"亚洲之虎"的经济地位。

环顾当前国内以及国外的环境,特别是国债高筑之际,槟州中华总商会认为财政部长林冠英的第一份财政预算案是"符合各界期待,也是尽力而为"。

槟州中华总商会对于财政部长提到:"政府的事业并不是从事商业活动"深感认同。对于商界而言,这是具有指标性和正面的意义。在过去的年代,属于政府的商业活动在各个领域与私人界竞争,严重的压抑私人工商界的发展。

此外, 槟州中华总商会也对财政预算案中的几项建议深表欢迎:

- (1) 没有重大的新税收,相反的,中小型企业首 50 万收入,公司收入税从 18%减低至 17%:
- (2)继续提供拨款给予各项基本建设:
- (3) 给予教育最高数额的拨款,是对国家的长远投资;
- (4) 从各方面协助低收入民众减轻生活费压力, 加上各项补助;
- (5)制度化拨款予华小,华中及独中,正式把有关拨款纳入财政预算案中;
- (6) 合理化汽油津贴, 只限于特定汽车款型, 避免津贴受到滥用;
- (7) 设立公共交通 5 亿令吉基金, 同时鼓励民众应用公共交通;
- (8) 给予学校的捐款,可以获得全额的税务豁免;
- (9) 推行购买国货运动, 鼓励人民爱国的精神。

槟州中华总商会注意到这份预算案有提出一些税务的调整与检讨,其中包括超过百万房产交易的印花税调高 1%,征收 20 到 40 令吉的离境税,产业盈利税,对含糖饮料征税,赌场执照费等。然而,我们认为这方面的新措施,对整体商业活动不会带来负面影响。

根据财政预算案,政府总支出为 3145 亿令吉,其中 2598 亿令吉为行政开销,只剩下 547 亿令吉作为发展开销,大约是 17%。在这方面,我们希望政府应该特别关注,尤其是往后当政府财务回归平衡时,应该寻求良策,纠正这个现象。

最后,槟州中华总商会对于这份预算案深具信心,认为在国人与政府的努力下,我国在各方面的发展与前景会更加的好!我们也相信,随着新政府在处理国家财务的廉洁方针,国库将会在接下来的岁月回归正常,而未来的预算案也为人民与商家带来更多的实惠。

砂拉越美里中总与民都鲁中总莅访

本会执行董事与青商团执委于 2018 年 11 月 15 日(星期四)晚上 7 时 30 分假美丽华鱼翅海鲜酒家与砂拉越美里中总与民都鲁中总进行交流晚宴。众人相谈甚欢,场面热闹欢愉。此次拜访的目的是希望加强砂拉越中总与全国各地中总的联系、整合资源、凝聚力量,更好的促进国内各地商会的合作与交流,期许在未来的日子共同发掘无限商机。

参观宜家家居

槟中总产业发展、建筑及管理组、基本建设及公共设施组、及槟州建筑暨材料商公会(金镇社)一行29人在主任拿督庄厥成硕士及拿督林智楝的带领下,于2018年11月22日(星期四)

上午 10 时前往峇都加湾参观即将于 2019 年 3 月 14 日开业的北马第一家宜家家居分行。我们感谢拿督慕力的安排及热情款待,虽然只是短暂的访问,但大家都获益不浅。

纪念中国改革开放 40 周年槟城座谈会

槟州中华总商会与中国驻槟城总领事馆于 2018 年 11 月 22 日(星期四)共同举办纪念中国改革 开放 40 周年槟城商界座谈会,主题为"你眼中的中国和中马合作"。槟城主要商团、企业代 表、中资企业及赴华商务培训班学员代表和媒体等 80 余人出席该座谈会。

槟州中华总商会赴中国青岛拜访中国国际商会青岛商会

本会会长拿督斯里方炎华于2018年12月2日至5日率领代表团赴中国青岛拜访中国国际商会青岛商会,并与中国国际贸易促进委员会青岛市分会签署合作协议,以发展两机构间的合作关系及增进两国间的贸易往来。本会也到青建集团参观交流,希望能推动双方在各领域的交流合作,实现合作共赢。

财富策划讲座会

槟中总经济、财务及税务组与新加坡星展银行(DBS Bank)于2018年12月4日(星期二)下午1时30分至5时在陈国平厅联合举办"财富策划讲座会"。讲座会邀请新加坡德豪国际会计师事务所(BDO)税务执行董事 Kylie Luo 和星展私人银行区域财富规划董事经理 Peter Henry Triggs 担任主讲嘉宾。当天约有43人出席上述活动。

财团法人商业发展研究院莅访

财团法人商业发展研究院一行 15 人于 2018 年 12 月 9 日(星期日)下午 2 时礼貌拜访本会,与本会青商团进行商业对接,促进双方的友好关系。

中国侨联副主席隋军率团莅访槟中总进行交流及槟中总款待午宴

中国侨联副主席隋军及其代表团一行 5 人在中国驻槟总领事鲁世巍博士、领事宫幼鹰及白建文的陪同下,于 2018 年 12 月 17 日(星期一)上午 10 时莅访本会,获得本会执行董事的热情接待。该团此次拜访的目的是希望与马来西亚华侨华社保持更密切的联系,了解海外侨情的新变化,并了解其发展变化的情况及需求,以在今后能够进一步共同开展活动范围。

2018 GENERAL COMMITTEE

January to September

:

September to December Life Honorary President Tan Sri Dato' Seri Tan Kok Ping, JP :

President Dato' Seri Choot Ewe Seng Dato' Seri Choot Ewe Seng **Executive Advisor** Dato'Ar. Jong East Full **Deputy President** President Dato' Seri Hong Yeam Wah **Vice-Presidents** Datuk Tan Hiang Joo **Deputy President** Datuk Tan Hiang Joo

Dato' Finn Choong Khuat Seng **Vice-Presidents** Dato' Oon Weng Boon

Dato' Oon Weng Boon Dato' Finn Choong Khuat Seng Dato' Loh Eng Wee **Honorary Secretary** Tan Sri Datuk Alex Ooi Kee Liang

Dato' Seri Hong Yeam Wah **Honorary Treasurer Honorary Secretary** Dato' Loh Eng Wee

Public Officer Leong Siew Geok **Honorary Tresurer** Dato' Seng Siew Lean, Jenny **Honorary Auditor** Dato' Lim Tiong Chin **Public Officer** Leong Siew Geok, Jaddie Executive Wong Yim Fatt **Honorary Auditor** Dato' Lim Tiong Chin Ong Eng Choon Committee Executive Ong Eng Choon **Members** Dato' Seng Siew Lean Committee Dato' Lim Kai Seng Dato' Ir. Goh Yong Chee Members Lee Boon Ghee

Dato' Pang Yun Tiam Wong Chee Keet Tan Leng Choon Cheong Ka Wang Dato' Lim Chee Tong

General Committee Members:

Executive Adviser

Dato' Lim Kooi Ting **General Committee Members:**

Dato' Rickson Ong Seng Soon Wong Yim Fatt Lee Joo Ping

Tan Sri Dato' Seri Tan Kok Ping, JP

Dato' Ir. Goh Yong Chee Ng Bak Hoo Tan Leng Choon Dato' Donald Yap Tatt Keat Dato' Lim Kooi Ting

Dato' Goh Heow Ewe Dato' Rickson Ong Seng Soon

Dato' Ewe Swee Kheng Lee Joo Ping Kang Khoon Seng

Dato' Ewe Swee Kheng Tan Sri Datuk Alex Ooi Kee Liang Kang Khoon Seng Dato' Goh Boon Koon (Boon Koon Group Berhad) Dato' Yeoh Yih Sean

Dato' Yeoh Yih Sean Dato' Sri Chin Kok Wah

Dato' Ooi Eng Hock (MKT Marketing Sdn. Bhd.) Ng Back Teng (Astino (M) Color Steel Sheet Sdn. Bhd.)

Dato' Sri Chin Kok Wah Dato' Choo Beng Kai, JP (Masmeyer Holdings Sdn. Bhd.)

Dato' Ooi Eng Hock (MKT Marketing Sdn. Bhd.) Dato' Ch'ng Hun Leong Dato' Lim Kean Seng Dato' Choo Beng Kai, JP (Masmeyer Holdings Sdn. Bhd.) Dato' Khor Siang Gin Dato' Lim Kai Seng (Shinca Electronics Sdn. Bhd.) Dato' Ch'ng Hun Leong Phang Li Koon Dato' Lim Kean Seng Lee Toong Leon

Dato' H'ng Chun Hsiang Dato' Lim Cheah Chooi Dato' Khor Siang Gin Wong Wan Chin Lee Boon Ghee Teoh Hai Bim

Phang Li Koon (Hoong Chang Holdings Sdn. Bhd.) Dato' Moh See Eng, Albert Lee Toong Leon Dato' H'ng Choon Seng Wong Chee Keet Loh Boon Yong, Adrian Eric Lim Seng Keat Chen Wooi Teong, David

Cheong Ka Wang Shung Yin Ni, Sophia Loh Liew Mao (Porcelain Traders Association) Loh Liew Mao (Porcelain Traders Association)

Dato' Lim Chee Tong Dato' Seri Ng Tee Soo (Penang Importers & Exporters Association) (Penang Master Builders & Building Materials Dealers Association) Dato' Seri Ooi Soo Hing

Yeoh Hock Chye (Radio Traders Association of Penang & P.W.) (North Peninsular (M) Foodstuffs And Toys Merchants' Association)

Lim Chong Aik Dato' Ooi Kok Kee (Penang Electrical Merchants' Association) (The North Malayan Chinese Textiles & General Merchants Association) Tan Yee Churd

(Penang Master Builders & Building Materials Dealers Association) Lim Choon Teik

(Penang Hardware And Machinery Merchants Association) Ng Chye Weng (Radio Traders Association of Penang & P.W.)

Dato' Seri Ng Tee Soo (Penang Importers & Exporters Association) Ch'ng Kok Chye

Chow Kam Hock (Penang Hardware And Machinery Merchants Association)

(Penang Industrialist Air-Conditioning & Refrigeration Association) Tan Kean Leng Dato' Seri Ooi Soo Hing (Penang Industrialist Air-Conditioning & Refrigeration Association)

(North Peninsular (M) Foodstuffs And Toys Merchants' Association) Ang See Ming

Dato' Ooi Kok Kee (Penang Electrical Merchants' Association) (Malaysian Plastic Manufacturers Association Northern Branch)

2018 EXECUTIVE COMMITTEE

January to September

September to December

President Dato' Seri Choot Ewe Seng

President Dato' Seri Hong Yeam Wah

Deputy President Dato' Ar. Jong East Full **Vice-Presidents**

Deputy President Datuk Tan Hiang Joo **Vice-Presidents** Dato' Oon Weng Boon

Dato' Finn Choong Khuat Seng

Dato' Finn Choong Khuat Seng Tan Sri Datuk Alex Ooi Kee Liang

Dato' Oon Weng Boon Dato' Loh Eng Wee

Datuk Tan Hiang Joo

Honorary Secretary Dato' Loh Eng Wee

Dato' Seri Hong Yeam Wah **Honorary Treasurer**

Honorary Treasurer Dato' Seng Siew Lean

Public Officer Leong Siew Geok **Executive Committee** Wong Yim Fatt

Public Officer Leong Siew Geok

Ong Eng Choon

Executive Committee : Ong Eng Choon

Dato' Seng Siew Lean Dato' Ir. Goh Yong Chee Dato' Pang Yun Tiam

Lee Boon Ghee Wong Chee Keet

Dato' Lim Kai Seng

Tan Leng Choon

Cheong Ka Wang Dato' Lim Chee Tong

By Invitation

Honorary Secretary

By Invitation

Executive Advisor Tan Sri Dato' Seri Tan Kok Ping

Tan Sri Dato' Seri Tan Kok Ping Life Honorary

President

Chairman of YES : Lee Toong Leon

Dato' Seri Choot Ewe Seng **Executive Advisor**

Chairman of YES Lee Toong Leon

TRUSTEES

1. Dato' Seri Choot Ching Khoon, JP

5. Dato' Lee Ah Hoe, JP

2. Dato' Loh Keng Chong, JP

6. Dato' Chua Chuan Teong

3. Tan Sri Dato' Seri Tan Kok Ping, JP

7. Dato' Seri Choot Ewe Seng

4. Tan Sri Dato' Low Hock Peng

2018 WORKING COMMITTEES (January to September)

ASEAN - FTA Business Development Committee

Convenor Tan Leng Choon

Members

Deputy Convenor

Saw Boon Keat, Simon Ooi Cheng Chye Yeap Huat Soo, Randy Tan Kim Chan, Christopher Lim Wee Wee, Jerry Tan Chun Yeh, Franco Ng Eng Wah

Cheong Ka Wang Loh Boon Yong, Adrian Tan Kian Boon

Wong Chee Keet

Business, SMEs & Human Resource Development Committee

Advisor Datuk Tan Hiang Joo Convenor Dato' Seng Siew Lean **Deputy Convenor** Dr. Ch'ng Huck Khoon Members Leong Siew Geok

> Dato' Ooi Eng Hock Phang Li Koon Wong Chee Keet Cheong Ka Wang Dato' Lim Chee Tong Lew Sek Kee

Lim Wee Wee, Jerry Loo Tee Peng Dr. Khoo Seok Wah

Economics, Finance & Taxation Committee

Convenor **Deputy Convenor** Members

Ong Eng Choon Tan Leong Theng Ong Eng Loo Koay Theam Hock **Quah Sin Hor** Lee Boon Ghee

Infrastructure & Public Facilities Committee

Convenor **Deputy Convenor**

Members

Dato' Ir. Goh Yong Chee Dato' Lim Kai Seng

Dato' Rickson Ong Seng Soon

Tan Kia Lock

Ong Seng Chye, Vincent Dato' Lim Chee Tong

Lew Sek Kee Low Seah Sun Lim Poh Tek

Property Development, Construction & Management Committee

Advisors Tan Sri Dato' Seri Tan Kok Ping, JP

Dato' Seri Choot Ewe Seng Dato' Ar. Jong East Full

Dato' Finn Choong Khuat Seng Convenor Tan Sri Datuk Alex Ooi Kee Liang **Deputy Convenor**

Hononary Secretary Dato' Loh Eng Wee **Hononary Treasurer** Dato' Seng Siew Lean **Public Officer cum** Dato' Khor Siang Gin

Education

Development Division

Head Dato' Lim Kean Seng **Deputy Head I** Dato' Manokharan Murly **Deputy Head II** Dato' Yeoh Yih Sean

Construction Division

Head

Transport, Logistics & Customs Committee

Wong Yim Fatt Convenor Chew Beng Hong **Deputy Convenor**

Ong Ching Keat Nah Tiong Hock

Lee Chor Min Tevin Lim Eng Kwong

Wong Chee Keet Lew Sek Kee Ooi Seng Kong Lee Hong Hin

PCCC Newsletter Publication Committee

Convenor **Deputy Convenor** Members

Members

Datuk Tan Hiang Joo Dato' Tean Kok Pin Dr. Chow Yong Neng Neou Wee Ping

Lim Beng Wah

Information Technology Committee

Convenor **Deputy Convenor Members**

Dato' Pang Yun Tiam Loh Boon Yong, Adrian Dato' Loh Eng Wee Dato' Khor Siang Gin Wong Chee Keet Voon Kooi Wong Tan Chee Kean

Building Materials Division

Head Dato' Lim Kai Seng Dato' Lim Chee Tong Deputy Head I

Property Management Division

Head Lee Toong Leon

Property Services Division

Head Daniel Low Beng Seng

SMEs Division

Priscilla Dawson Head Deputy Head I Cheong Ka Wang

Heritage & Tourism Division

Head Sr. Michael Geh Thuan Peng

Deputy Head I Ong Ban Seang

Local Government Division

Dato' Dr. Goh Ban Lee Head

Tan Hun Wooi **Deputy Head I**

2018 WORKING COMMITTEES (September to December)

ASEAN - FTA Business Development Committee

Convenor **Deputy Convenor** Members

Dato' Lim Kai Seng Ooi Cheng Chye Dato' Saw Lip Khai

Dato' Terrence Lim Tek Lin Andy Yeong Hee Chin Jeffrey Cheng Boon Leng

Tan Hock Kheng Dr. Ch'ng Huck Khoon James Ang Kean Kok Lim Aun Ghee

Business, SMEs & Human Resource Development Committee

Dato' Seng Siew Lean Advisor Cheong Ka Wang Convenor **Deputy Convenor** Shung Yin Ni, Sophia Members Phang Li Koon

Ng Eng Siong Tan Teik Eng

Charmaine Tan Shwu Fen

Lim Hui Huang Yeoh Sew Jin Tai Chun Loong Goh Hun Guan

Economics, Finance & Taxation Committee

Convenor **Deputy Convenor Members**

Ong Eng Choon Tan Leong Theng Koay Theam Hock Quah Sin Hor Lee Boon Ghee

Tan Sri Dato' Seri Tan Kok Ping, JP Advisors

Dato' Seri Choot Ewe Seng

Property Development, Construction & Management Committee

Dato' Seri Hong Yeam Wah Dato' Finn Choong Khuat Seng Tan Sri Datuk Alex Ooi Kee Liang

Hononary Secretary Dato' Loh Eng Wee Dato' Seng Siew Lean **Hononary Treasurer Public Officer cum**

Education

Convenor

Deputy Convenor

Dato' Khor Siang Gin

Infrastructure & Public Facilities Committee

Convenor **Deputy Convenor** Members

Dato' Lim Chee Tong Dato' Goh Teng Whoo Tan Kia Lock

Yeow Ah Chov Tan Yee Churd Jeffery Koay Kai Chin Tan Chee Teong Chong Kok Choong Paul Phor Chi Wei Ting Chek Choon

Development Division

Head Dato' Lim Kean Seng Dato' Manokharan Murly Deputy Head I Dato' Yeoh Yih Sean **Deputy Head II**

Construction Division

Head Dato' Lim Chee Tong

Transport, Logistics & Customs Committee

Convenor **Deputy Convenor** Members

Wong Chee Keet Lee Chor Min Chew Beng Hong Lee Hong Hin

Tevin Lim Eng Kwong

Lew Sek Kee Chang Kah Loon Tan Chee Teong

Chen Wooi Teong, David Alan Neoh Choo Pin

Building Materials Division

Head Dato' Lim Kai Seng

Property Management Division

Lee Toong Leon Head

Chen Wooi Teong, David **Deputy Head**

Property Services Division

Head Daniel Low Beng Seng **Deputy Head** Loh Boon Yong, Adrian

SMEs Division

Priscilla Dawson Head **Deputy Head** Cheong Ka Wang

PCCC Newsletter Publication Committee

Convenor **Deputy Convenor** Members

Datuk Tan Hiang Joo Dato' Tean Kok Pin Dr. Chow Yong Neng Neou Wee Ping

Lim Beng Wah

Heritage & Tourism Division

Sr. Michael Geh Thuan Peng Head

Deputy Head Ong Ban Seang

Information Technology Committee

Convenor **Deputy Convenor** Members

Lee Boon Ghee Loh Boon Yong, Adrian Wong Hin Leong, Francis Yap Tee Kian, Brandon

Tan Chee Kean, Chris Voon Kooi Wong, Clifford Lee Peng Cheong

Lee Hock Peng Tan Beng Shang Lee Kah Chye

Local Government Division

Head Dato' Dr. Goh Ban Lee **Deputy Head** Tan Hun Wooi

PCCC Property Management Committee

Convenor Leong Siew Geok, Jaddie Members Tan Eng Keong, Danny Ar. Chong Kok Choong

Lim Yen Siang Tan Yee Churd Ng Chun Ming, Eddie Ang Jek Seng, Jessen

AD HOC COMMITTEES / YOUNG ENTREPRENEUR SECTION 2018 January to September

Penang Economic	Development Research Committee	Y	oung Entrepreneur Se	ection
Convenor Committee Members	Tan Sri Dato' Seri Tan Kok Ping, JP Dato' Seri Choot Ewe Seng Dato' Ar. Jong East Full Datuk Tan Hiang Joo Ong Eng Choon	Advisor Chairman Deputy Chairman Vice Chairman	an Kok Ping, JP re Seng on	
Disc	ciplinary Committee		Cheang Sian Toh	
Convenor Deputy Convenor Committee Members	Dato' Ar. Jong East Full Datuk Tan Hiang Joo Dato' Chua Chuan Teong Lee Joo Ping Dato' Loh Eng Wee Dato' Chin Poh Chye	Secretary Deputy Secretary Treasurer Auditor Committee Members	Loh Boon Yong Chen Wooi Teong Lee Chee How Ong Yu Shin Tan Kim Chan Lim Wee Wee Ooi Chee Keong	Melvin Lim Hwa Aik Ooi Boon Liang Voon Kooi Wong
Rules & Con	stitution Revision Committee		Ong Jenn Chyuan	Choo Hooi Chin
Convenor	Datuk Tan Hiang Joo		Tan Yit Sing	Ang Keh Sing
Deputy Convenor Committee Members	Dato' Loh Eng Wee Wong Yim Fatt Dato' Chua Chuan Teong Dato' Lee Ah Hoe, JP Dato' Tean Kok Pin Lee Yoke Khay		Tan Teik Eng Nah Bee Keng Shung Yin Ni Tan Beng Shang Derick Ooi Tze Wei Ooi Kean Lee	Goh Hun Guan Ong Xin Ting Tai Chun Loong Khor Jit Sheng Tan Hee Nam Koh Kok Khim

AD HOC COMMITTEES / YOUNG ENTREPRENEUR SECTION 2018 September to December

Penang Economic	Development Research Committee	Y	oung Entrepreneur Se	ection
Convenor	Tan Sri Dato' Seri Tan Kok Ping, JP	Advisor	Tan Sri Dato' Seri Ta	n Kok Ping, JP
Committee	Dato' Seri Choot Ewe Seng		Dato' Seri Choot Ewe	
Members	Dato' Seri Hong Yeam Wah		Dato' Oon Weng Boo	_
	Datuk Tan Hiang Joo	Chairman	Lee Toong Leon	
	Dato' Oon Weng Boon	Deputy Chairman	Lee Chee How, Dylar	1
	Ong Eng Choon	Vice Chairman	Lew Sek Kee	
			Ong Yu Shin	
Dis	ciplinary Committee		Ong Jenn Chyuan	
Convenor	Datuk Tan Hiang Joo	Secretary	Tan Teik Eng	
Deputy Convenor	Dato' Oon Weng Boon	Deputy Secretary	Goh Hun Guan	
Committee	Dato' Chua Chuan Teong	Treasurer	Derick Ooi Tze Wei	
Members	Lee Joo Ping	Auditor	Khor Jit Sheng	
	Dato' Loh Eng Wee	Committee	Cheang Sian Toh	Lee Choon Chin
		Members	Ooi Chee Keong	Chan Jun Jie
Rules & Con	stitution Revision Committee		Nah Bee Keng	Tan Yit Sing
Convenor	Datuk Tan Hiang Joo		Choo Hooi Chin	Tan Beng Shang
Deputy Convenor	Dato' Loh Eng Wee		Tai Chun Loong	Ooi Kean Lee
Committee	Wong Yim Fatt		Koh Kok Khim	Melvin Lim Hwa Aik
Members	Dato' Chua Chuan Teong		Ooi Boon Hao	Ooi Boon Liang
	Dato' Lee Ah Hoe, JP		Tan Cia Ming	David Tan Wei Hua
	Dato' Tean Kok Pin		Soon Suang Woo	Cheah Chin Woon
	Lee Yoke Khay		Tan Chee Kean	Clint Lim Whay Chau
			Tan Shwu Luan	

ATTENDANCE RECORD OF GENERAL COMMITTEE MEETINGS 2018 (January to September)

No	Name	P	L
1	Tan Sri Dato' Seri Tan Kok Ping, JP	2	2
2	Dato' Seri Choot Ewe Seng	4	0
3	Dato' Ar. Jong East Full	3	1
4	Datuk Tan Hiang Joo	3	1
5	Dato' Finn Choong Khuat Seng	4	0
6	Dato' Oon Weng Boon	3	1
7	Dato' Loh Eng Wee	3	1
8	Dato' Seri Hong Yeam Wah	4	0
9	Leong Siew Geok	3	1
10	Wong Yim Fatt	4	0
11	Ong Eng Choon	1	3
12	Dato' Seng Siew Lean	4	0
13	Dato' Ir. Goh Yong Chee	3	1
14	Dato' Pang Yun Tiam	0	4
15	Tan Leng Choon	0	4
16	Dato' Lim Tiong Chin	2	2
17	Dato' Lim Kooi Ting	3	1
18	Dato' Rickson Ong Seng Soon	3	1
19	Lee Joo Ping	4	0
20	Ng Bak Hoo	2	2
21	Dato' Donald Yap Tatt Keat	1	3
22	Dato' Goh Heow Ewe	2	2
23	Dato' Ewe Swee Kheng	2	2
24	Kang Khoon Seng	2	2
25	Datuk Alex Ooi Kee Liang	3	1
26	Dato' Goh Boon Koon	3	1

No	Name	P	L
27	Dato' Yeoh Yih Sean	0	4
28	Ng Back Teng	0	4
29	Dato' Sri Chin Kok Wah	0	4
30	Dato' Ooi Eng Hock	1	3
31	Dato' Choo Beng Kai, JP	1	3
32	Dato' Lim Kai Seng	4	0
33	Dato' Ch'ng Hun Leong	2	2
34	Dato' Lim Kean Seng	0	4
35	Dato' H'ng Chun Hsiang	0	4
36	Dato' Khor Siang Gin	0	4
37	Lee Boon Ghee	4	0
38	Phang Li Koon	2	2
39	Lee Toong Leon	1	3
40	Wong Chee Keet	4	0
41	Eric Lim Seng Keat	3	1
42	Cheong Ka Wang	4	0
43	Loh Liew Mao	2	2
44	Dato' Lim Chee Tong	4	0
45	Yeoh Hock Chye	3	1
46	Lim Chong Aik	3	1
47	Lim Choon Teik	3	1
48	Dato' Seri Ng Tee Soo	1	3
49	Chow Kam Hock	4	0
50	Dato' Seri Ooi Soo Hing	0	4
51	Dato' Ooi Kok Kee	4	0
	By Invitation		
52	Shung Yin Ni	1	3

ATTENDANCE RECORD OF EXECUTIVE COMMITTEE MEETINGS 2018 (January to September)

No	Name	P	L
1	Dato' Seri Choot Ewe Seng	6	2
2	Dato' Ar. Jong East Full	6	2
3	Datuk Tan Hiang Joo	5	3
4	Dato' Finn Choong Khuat Seng	8	0
5	Dato' Oon Weng Boon	6	2
6	Dato' Loh Eng Wee	7	1
7	Dato' Seri Hong Yeam Wah	7	1
8	Leong Siew Geok	6	2
9	Wong Yim Fatt	8	0

No	Name	P	L
10	Ong Eng Choon	6	2
11	Dato' Seng Siew Lean	7	1
12	Dato' Ir. Goh Yong Chee	3	5
13	Dato' Pang Yun Tiam	4	4
14	Tan Leng Choon	3	5
	By Invitation		
15	Tan Sri Dato' Seri Tan Kok Ping, JP	3	5
16	Lee Toong Leon	3	5

P= Present L= On leave

ATTENDANCE RECORD OF GENERAL COMMITTEE MEETINGS 2018 (September to December)

No	Name	P	L		No	Name	P	L
1	Tan Sri Dato' Seri Tan Kok Ping, JP	2	0		27	Dato' Sri Chin Kok Wah	1	1
2	Dato' Seri Choot Ewe Seng	2	0		28	Dato' Ooi Eng Hock	2	0
3	Dato' Seri Hong Yeam Wah	2	0		29	Dato' Choo Beng Kai, JP	0	2
4	Datuk Tan Hiang Joo	2	0		30	Dato' Ch'ng Hun Leong	2	0
5	Dato' Oon Weng Boon	2	0		31	Dato' Lim Kean Seng	0	2
6	Dato' Finn Choong Khuat Seng	2	0	:	32	Dato' Khor Siang Gin	1	1
7	Tan Sri Datuk Alex Ooi Kee Liang	2	0	:	33	Phang Li Koon	2	0
8	Dato' Loh Eng Wee	2	0	:	34	Lee Toong Leon	1	1
9	Dato' Seng Siew Lean	2	0	:	35	Dato' Lim Cheah Chooi	2	0
10	Leong Siew Geok	2	0	:	36	Wong Wan Chin	2	0
11	Ong Eng Choon	2	0	:	37	Teoh Hai Bim	2	0
12	Dato' Lim Kai Seng	2	0	:	38	Dato' Moh See Eng, Albert	2	0
13	Lee Boon Ghee	1	1	:	39	Dato' H'ng Choon Seng	2	0
14	Wong Chee Keet	2	0	4	40	Loh Boon Yong, Adrian	2	0
15	Cheong Ka Wang	2	0	4	41	Chen Wooi Teong, David	2	0
16	Dato' Lim Chee Tong	0	2	4	42	Shung Yin Ni, Sophia	1	1
17	Dato' Lim Tiong Chin	1	1	4	43	Loh Liew Mao	1	1
18	Wong Yim Fatt	2	0	4	44	Dato' Seri Ng Tee Soo	2	0
19	Dato' Ir. Goh Yong Chee	2	0	4	45	Dato' Seri Ooi Soo Hing	0	2
20	Tan Leng Choon	0	2	4	46	Dato' Ooi Kok Kee	1	1
21	Dato' Lim Kooi Ting	2	0	4	47	Tan Yee Churd	2	0
22	Dato' Rickson Ong Seng Soon	1	1	4	48	Ng Chye Weng	2	0
23	Lee Joo Ping	2	0		49	Ch'ng Kok Chye	2	0
24	Dato' Ewe Swee Kheng	0	2		50	Tan Kean Leng	2	0
25	Kang Khoon Seng	1	1	:	51	Ang See Ming	1	1
26	Dato' Yeoh Yih Sean	0	2					

ATTENDANCE RECORD OF EXECUTIVE COMMITTEE MEETINGS 2018 (September to December)

No	Name	P	L
1	Dato' Seri Hong Yeam Wah	3	0
2	Datuk Tan Hiang Joo	2	1
3	Dato' Oon Weng Boon	3	0
4	Dato' Finn Choong Khuat Seng	3	0
5	Tan Sri Datuk Alex Ooi Kee Liang	2	1
6	Dato' Loh Eng Wee	2	1
7	Dato' Seng Siew Lean	3	0
8	Leong Siew Geok	3	0
9	Ong Eng Choon	2	1

No	Name	P	L
10	Dato' Lim Kai Seng	3	0
11	Lee Boon Ghee	3	0
12	Wong Chee Keet	2	1
13	Cheong Ka Wang	3	0
14	Dato' Lim Chee Tong	3	0
	By Invitation		
15	Tan Sri Dato' Seri Tan Kok Ping, JP	2	1
16	Dato' Seri Choot Ewe Seng	2	1
17	Lee Toong Leon	1	2

P= Present L= On leave

LIST OF MEMBERS CONFERRED WITH MERITORIOUS AWARDS YEAR 2018

Hari Keputeraan Yang ke-80 Yang di-Pertua Negeri Pulau Pinang TYT Tun Dato' Seri Utama Haji Abdul Rahman Bin Haji Abbas

DPPN : Tan Sri Tan Khoon Hai DJN : Cheong Ka Wang

Han Fook Fong

DGPN : Dato' Ewe Tuan Beng Ong Seng Chye

Dato' Ong Kean Lee

PKT : Chow Kam Hock

DMPN : Dato' Ong Seng Soon Loh Boon Yong

Dato' Koay Ah Meng Chen Wooi Teong

Dato' Lim Hock Seng Ng Chye Weng

DSPN : Hun Keng Kuan PJK : Chan Lim Kuan

Ng Lye Huat

PJM : Ng Ziyang

MEMBERSHIP COMPOSITION

As at 31/12/2018

Mambaushin Catagowy	Member	- Total	
Membership Category	Life	Ordinary	Totai
Individual	156	254	410
Commercial Firm	301	276	577
Commercial Association	40	10	50
Total	497	540	1037

CHAMBER'S REPRESENTATIVES ON PUBLIC BODIES IN YEAR 2018 (January to September)

	(bandary to September)
Tan Sri Dato' Seri Tan Kok Ping	Honorary Adviser of ACCCIM
Dato' Seri Choot Ewe Seng	Vice-President of ACCCIM Chairman of ACCCIM Welfare Committee Deputy Chairman of ACCCIM Malaysia-China Economic, Trade and Investment Promotion Committee Member of Penang Joint Chambers of Commerce
Dato' Ar. Jong East Full	Member of ACCCIM Coordination Committee Member of Penang Joint Chambers of Commerce
Datuk Tan Hiang Joo	Member of ACCCIM Legal Affairs Committee Member of Penang Joint Chambers of Commerce
Dato' Finn Choong Khuat Seng	Member of ACCCIM Construction, Property & Infrastructure Committee Member of Penang Joint Chambers of Commerce
Dato' Oon Weng Boon	National Council Member of ACCCIM Advisor of ACCCIM Young Entrepreneurs Committee Deputy Chairman of ACCCIM Public Relations Committee Member of ACCCIM International Trade and Industry Committee Member of Penang Joint Chambers of Commerce
Dato' Loh Eng Wee	Member of ACCCIM Construction, Property and Infrastructure Committee Member of ACCCIM Welfare Committee Member of Penang Joint Chambers of Commerce
Dato' Seri Hong Yeam Wah	Member of ACCCIM Finance and Planning Committee
Leong Siew Geok, Jaddie	Member of ACCCIM Public Relations Committee
Wong Yim Fatt	National Council Member of ACCCIM Adviser of ACCCIM Logistics and Transport Committee Member of ACCCIM Socio-Economic Research Committee Member of ACCCIM Welfare Committee Member of Royal Customs Department - Private Sector Consultative Panel Member of Stakeholders' Panel, Road Transport Department (JPJ) Substantive Member of PPC Consultative Committee Member of Penang Customs Liaison Committee
Ong Eng Choon	Member of ACCCIM Taxation Committee
Dato' Seng Siew Lean	Member of ACCCIM SMEs & Human Resource Development Committee Member of ACCCIM Commerce Committee
Dato' Pang Yun Tiam	Member of ACCCIM Information and Communications Technology Committee Member of ACCCIM Digital Economy Committee Member of ACCCIM Finance & Capital Market Committee
Tan Leng Choon	Member of ACCCIM International Trade and Industry Committee Member of ACCCIM Malaysia-China Economic, Trade and Investment Promotion Committee
Tan Sri Datuk Alex Ooi Kee Liang	Member of ACCCIM Construction, Property and Infrastructure Committee
Lee Toong Leon	Deputy Chairman of ACCCIM Young Entrepreneurs Committee
Wong Chee Keet	MPSP Councilor Member of ACCCIM Welfare Committee Member of ACCCIM Young Entrepreneurs Committee
Eric Lim Seng Keat	Member of ACCCIM National Unity Committee
Cheong Ka Wang	Member of ACCCIM Welfare Committee Member of ACCCIM Tourism Committee
Shung Yin Ni	MBPP Councilor
Dr. Ch'ng Huk Khoon	Member of ACCCIM SMEs and Human Resource Development Committee
Chew Beng Hong	Alternate Member of PPC Consultative Committee

CHAMBER'S REPRESENTATIVES ON PUBLIC BODIES IN YEAR 2018 (September to December)

Tan Sri Dato' Seri Tan Kok Ping	Honorary Adviser of ACCCIM
Dato' Seri Choot Ewe Seng	Executive Advisor of ACCCIM
Dato' Seri Hong Yeam Wah	Acting Vice-President of ACCCIM Member of Penang Joint Chambers of Commerce
Datuk Tan Hiang Joo	Member of ACCCIM Legal Affairs Committee Member of Penang Joint Chambers of Commerce
Dato' Oon Weng Boon	National Council Member of ACCCIM Advisor of ACCCIM Young Entrepreneurs Committee Member of Penang Joint Chambers of Commerce
Dato' Finn Choong Khuat Seng	Member of ACCCIM Construction, Property & Infrastructure Committee Member of Penang Joint Chambers of Commerce
Tan Sri Datuk Alex Ooi Kee Liang	Member of ACCCIM Construction, Property & Infrastructure Committee Member of Penang Joint Chambers of Commerce
Dato' Loh Eng Wee	Member of ACCCIM Affairs Committee Member of ACCCIM Construction, Property and Infrastructure Committee Member of Penang Joint Chambers of Commerce
Dato' Seng Siew Lean	Member of ACCCIM Finance and Planning Committee
Leong Siew Geok, Jaddie	Member of ACCCIM National Harmony and Government Affairs Committee
Ong Eng Choon	Member of ACCCIM Digital Economy Committee
Dato' Lim Kai Seng	Member of ACCCIM International Trade and Industry Committee
Lee Boon Ghee	Member of ACCCIM Digital Economy Committee
Wong Chee Keet	MPSP Councilor Member of ACCCIM International Trade and Industry Committee
Cheong Ka Wang	Member of ACCCIM Commerce and SMEs Committee
Dato' Lim Chee Tong	Member of ACCCIM Human Resources Committee
Wong Yim Fatt	National Council Member of ACCCIM Adviser of ACCCIM Logistics and Transport Consultative Committee Member of Royal Customs Department - Private Sector Consultative Panel Substantive Member of PPC Consultative Committee Member of Penang Customs Liaison Committee
Lee Toong Leon	National Council Member of ACCCIM Chairman of ACCCIM Young Entrepreneurs Committee
Chen Wooi Teong	Member of ACCCIM Legal Affairs Committee
Shung Yin Ni	MBPP Councilor Member of ACCCIM National Harmony and Government Affairs Committee
Lee Chee How	Member of ACCCIM Young Entrepreneurs Committee
Ong Jenn Chyuan	Central Committee Member of ACCCIM Young Entrepreneurs Committee
Goh Hun Guan	Central Committee Member of ACCCIM Young Entrepreneurs Committee
Derick Ooi Tze Wei	Member of ACCCIM Young Entrepreneurs Committee
Tan Chee Kean	Central Committee Member of ACCCIM Young Entrepreneurs Committee
Eric Lim Seng Keat	Central Committee Member of ACCCIM Young Entrepreneurs Committee

NUMBER OF MEETINGS											
1.	Annual General Meeting										
2.	General Com	General Committee Meeting									
3.	Executive Committee Meeting										
4.	Property Development, Construction & Management Committee Meeting										
5.	Infrastructure & Public Facilities Committee Meeting										
6.	Transport, Logistics & Customs Committee Meeting										
7.	Business, SMEs & Human Resource Development Committee Meeting										
8.	Information Technology Committee Meeting										
9.	PCCC Property Management Committee Meeting										
10.	PCCC Property Management Committee Meeting 1 Young Entrepreneur Section (YES) Meeting 8										
CHAMBER'S MISSION ABROAD / PCCC DELEGATION AT HOME											
1.	PCCC Delega	ation to the 1 st China International Import Expo	05.11.2018								
2.	•	ation to Qingdao, China to Visit Qingdao Chamber of Commerce	02.12.2018								
SEMI	INAK / IKAI	NING COURSE									
1.	Seminar on "Are you ready to list your company ? - LEAP Market"										
2.	Briefing on KOJADI SME Loan Scheme										
3.	PDCMC Tourism Forum: "The Ways Ahead for Penang Tourism" 09.02.2018										
4.	China Malaysia Economic Elite Sharing Seminar 31.03.2018										
5.	LHAG-PCCC	Seminar: Legal Outreach - Towards a Better Informed Business Community	02.08.2018								
6.	PIKOM E-Co	ommerce Workshop	04.08.2018								
7.	Talk on Sales	& Service Tax	27.08.2018								
8.	Equity Invest	ment Talk "Rising Above Financial Storms"	05.09.2018								
9.	40 th Annivers	ary of China's Reform and Opening Up	22.11.2018								
10.	Wealth Planning Seminar 04.12.2018										
VISIT	T OF TRADE	DELEGATION/REPRESENTATIVES TO THE CHAMBER									
NO.	DATE	ACTIVITIES									
1.	10.01.2018	Courtesy Visit by The Y. Elites Association Limited									
2.	12.04.2018	Courtesy Visit by Guangdong Economic and Trade Office in Southeast Asia (Kuala Lu	umpur)								
3.	05.06.2018	Courtesy Visit by The Hong Kong Jiangsu Enterprises Association									
4.	23.06.2018	Courtesy Call by Penang Parti Keadilan Leaders to PCCC									
5.	29.06.2018	Courtesy Visit by Minister Counsellor Chen Chen, Embassy of the People's Republic of China in Malaysia									
6.	04.07.2018	Courtesy Visit by Kluang Chinese Chamber of Commerce And Industry									
7.	12.07.2018	•									
8.	08.08.2018										
9.	14.08.2018	·									
10.	19.10.2018	Interaction between ACCCIM & PCCC Courtesy Visit by Miri Chinese Chamber of Commerce and Industry & Bintulu Chinese	se Chamber of								
11.	15.11.2018	Commerce and Industry	oc Chaillott UI								
12.	09.12.2018	Courtesy Visit by Commerce Development Research Institute (Taiwan)									
13.	17.12.2018	Courtesy Call by Vice-Chairman of All-China Federation of Returned Overseas Chine Delegation	se Together With								

EVENTS AND ACTIVITIES IN YEAR 2018

PRIOR TO THE INCOMING GENERAL COMMITTEE MEETING ON 21 SEPTEMBER 2018

PCCC Representatives Appointed as MBPP and MPSP Councilors

PCCC General Committee Members cum Young Entrepreneur Section (YES) Deputy Chairman Mr. Wong Chee Keet and PCCC YES Committee Ms. Shung Yin Ni, Sophia were retained as MPSP Councilor and MBPP Councilor respectively. They represented the Chamber to voice our opinions and contribute to Penang's development. Their term of office was from 11-1-2018 to 31-12-2018.

Courtesy Visit by The Y. Elites Association Limited

36 Hong Kong University students led by Mr. Albert Chuang Ka Pun, Chairman of The Y. Elites Association Limited paid a courtesy visit to the Chamber on Wednesday, 10 January 2018 and conducted a fruitful interaction with YES Committee members. This was the second time the Y. Elites Association Limited members visited the Chamber. It was noteworthy that the date of this visit was same as last year. Meanwhile, YES and The Y. Elites Association Limited had signed a memorandum of understanding on friendship cooperation in order to extend the mutual relationship and enhance the cooperation and exchange in the future.

Seminar on "Are you ready to list your company? - LEAP Market"

Business, SMEs & Human Resource Development Committee organized a seminar on "Are you ready to list your company? – LEAP Market" on 17 January 2018 (Wednesday) at Tan Kok Ping Hall. The seminar invited Ms. Hanita Othman, Vice President of the Primary Market, Listing Development in Bursa Malaysia to share the procedures, rules and advantage of listing for the SMEs. Meanwhile, we also invited Mr. Chu Jenn Weng, President & CEO of Vitrox Corporation Berhad to share the sustainable business strategy after listing and the listed company's core value and corporate culture. The seminar received a good response and attract about 140 people present during the day.

PDCMC New Year Dinner Gathering

PDCMC organized a New Year Dinner Gathering on 18 January 2018 (Thursday) at 7pm at The Chambers Restaurant for the purpose of promoting interaction, networking and collaboration amongst PDCMC members. Everyone dined and interacted together and spent an enjoyable evening!

Briefing on KOJADI SME Loan Scheme

PCCC Young Entrepreneur Section (YES) organized a briefing on KOJADI Loan Scheme on 23 January 2018 at 3pm at Tan Kok Ping Hall. The seminar invited Ms. Kelly Wong, Marketing Executive of Education Loan Department from Koperasi Jayadiri Malaysia Berhad (KOJADI) to share the loan scheme. It included 1MCA Micro Credit Scheme, SME Loan, Smaller Retailer Transformation Project (TUKAR), Automotive Workshop Modernisation Project (ATOM) and Education Loan. 74 people participated in the seminar.

PCCC YES "Delivery of Heartwarming Festive Gift 2018"

PCCC Young Entrepreneur Section (YES) organized a "Delivery of Heartwarming Festive Gift 2018" on 4 February 2018 (Sunday). PCCC President cum YES Advisor Dato' Seri Choot Ewe Seng, YES Committee and YES members delivered and distributed 270 festive gifts to the underprivileged families at Padang Tembak on the event day in order to celebrate the festive season with them. Meanwhile, we also hope that this meaningful event would draw more people's attention in order to provide a helping hand to those in need.

PDCMC Tourism Forum: "The Ways Ahead for Penang Tourism"

PDCMC organized a Tourism Forum entitled "The Ways Ahead for Penang's Tourism" on Friday, 9 February 2018 from 2pm to 5pm at Tan Kok Ping Hall. The forum invited Mr. Ooi Chok Yan, CEO of Penang Global Tourism, Mr. Sasedharan Vasudevan, COO of Penang Port Sdn. Bhd., Ms. Katharine Chua, Deputy Chairperson of Association of Tourism Attractions Penang (ATAP) and Sr. Michael Geh Thuan Peng, Head of Tourism/Heritage PDCMC to share the business opportunities and future development of tourism industry in Penang. Yang Berhormat Mr. Danny Law Heng Kiang, Penang State Executive Councillor for Tourism Development was present as the Guest of Honor and approximately 66 members attended the forum.

PCCC YES Chinese New Year Steamboat Dinner

Young Entrepreneur Section (YES) organized Chinese New Year Steamboat Dinner on 9 March 2019 (Friday) at 7.30pm at Tan Kok Ping Hall. Everyone dined and interacted together and spent a wonderful evening.

Han Chiang University College Night

PCCC and Penang Han Chiang Associated Chinese Schools Association Board of Directors collaborated to organize a fundraising dinner at G Hotel on Friday, 23 March 2018 at 7.30pm to raise funds for the Han Chiang University College of Communication development funds. The Organizing Committee broke the target and raised a total of RM23,135,000 to Han Chiang University College Development Fund. There were about 600 people attended the function and the singing, dancing and choirs performance during the event day was performed by the Han Chiang's students. The scene was lively and joyful.

China Malaysia Economic Elite Sharing Seminar

China Malaysia Economic Elite Sharing Seminar was successfully held on 31 March 2018 (Saturday) at Setia Spice Convention Centre, undertaken by Penang State Government and jointly organized by Consulate General of the People's Republic of China in Penang and Penang Chinese Chamber of Commerce. The seminar invited Mr. Su Qi, Associate Editor of CaiJing Magazine as the speaker. The seminar also invited The Beijing San Arts Imp. & Exp. Co., Ltd., Zibo City Zichuan Zhenhua Glass Products Co. Ltd and Marco Polo to Penang for organizing Exhibition on One Belt One Road in order to promote the cultural exchange among two countries. The hall was full of participants and about 400 people present during the day.

Courtesy Visit by Guangdong Economic and Trade Office in Southeast Asia (Kuala Lumpur)

Mr. Li Jing, Director of Guangdong Economic and Trade Office in Southeast Asia (Kuala Lumpur) and the Director Assistant Mr. Wu Xujun had paid a courtesy visit to PCCC on 12 April 2018 (Thursday). They were welcomed by PCCC Vice-President Dato' Oon Weng Boon, General Committee Members and YES Committee Members. Both parties conducted a pleasant dialogue and shared the bilateral projects and plan in order to further cooperate in the future.

PCCC Building Property Award Winning Celebration Dinner

In conjunction with PCCC building winning the Malaysia Property Award 2017 – Heritage Category, PCCC organized a celebration dinner on Friday, 20 April 2018 at 7.30pm. PCCC General Committee members, Penang State Executive Councillors, donors of building fund, relevant public institutions and associations as well as the press were invited to the said dinner. Meanwhile, we also invited YAB Mr. Lim Guan Eng, The Chief Minister of Penang as the Guest of Honor to share the joy and pride together. The dinner was hosted by the architect Ms. Ooi Chean Hong, Main Contractor Mr. Kew Thin Choon and Air Conditioning Contractor Dato' Lim Chee Tong.

Farewell Dinner for Mr. Wu Jun, Consul General of People's Republic of China in Penang

PCCC hosted a farewell dinner for Mr. Wu Jun, the first Consul General of People's Republic of China in Penang on 8 May 2018 (Tuesday) at 7pm at Tan Kok Ping Hall. Mr. Wu Jun said that he would leave Penang at the end of May. The most reluctant thing to leave was the sense of human touch in Penang. The most regrettable thing was not doing well enough and not perfect. He was grateful to everyone for their selfless assistance and support over the past 3 years. The bits and pieces would be his good memories.

Courtesy Visit by The Hong Kong Jiangsu Enterprises Association

A 21-people delegation from Hong Kong Jiangsu Enterprises Association led by Madam Chen Jie, Vice President cum Secretary-General paid a courtesy visit to PCCC on 5 June 2018 (Tuesday) at 3pm. They were welcomed by Deputy President Dato' Ar. Jong East Full, General Committee Members, committee members of ASEAN-FTA Business Development Committee and Young Entrepreneur Section. The objective of this activity was to facilitate bilateral trade exchanges.

Courtesy Call by Penang Parti Keadilan Leaders to PCCC

A 11-people delegation led by YB Nurul Izzah Anwar, Vice-President of Parti Keadilan Rakyat cum Member of Parliament for Permatang Pauh paid a courtesy visit to PCCC on 23 June 2019 (Saturday) at 12 noon. They were welcomed by Deputy President Dato' Ar. Jong East Full, Geneal Committee Members and Young Entrepreneur Section. The purpose of the visit was to understand the human capital needed in society through the interaction and cooperation with PCCC.

Courtesy Visit by Minister Counsellor Chen Chen, Embassy of the People's Republic of China in Malaysia

The Minister Counsellor Mr. Chen Chen, Embassy of the People's Republic of China in Penang accompanied by Acting Consul General of People's Republic of China in Penang Madam Zhang Li and Consul Madam Gong Yuying paid a courtesy visit to PCCC on 29 June 2018 (Friday) at 4pm and had an interaction session with PCCC Executive Committee Members.

Courtesy Visit by Kluang Chinese Chamber of Commerce And Industry

A 6-people delegation from Kluang Chinese Chamber of Commerce And Industry led by President Tan Sri Dato' Tan Seng Leong paid a courtesy visit to PCCC on 4 July 2018 (Wednesday) at 6pm. They were welcomed by PCCC President Dato' Seri Choot Ewe Seng, General Committee and Young Entrepreneur Section Members. The objective of the visit was to strengthen the relationship between each other as well as encourage mutual enrichment.

Courtesy Visit by Malaysia Lin Chamber of Commerce Penang Liaison Committee

A 10-people delegation from Malaysia Lin Chamber of Commerce Penang Liaison Committee led by Chairman Mr. Lim Chee Keong paid a visit to PCCC on 12 July 2018 (Thursday) at 10.30am. The purpose of the visit was to learn from each other and conduct business information exchange in order to seek cooperation opportunities in response to domestic economic and trade opportunities.

Courtesy Call on YAB Mr. Chow Kon Yeow, Chief Minister of Penang

A total of 14 PCCC Executive Committee Members led by Executive Advisor Tan Sri Dato' Seri Tan Kok Ping and President Dato' Seri Choot Ewe Seng paid a courtesy call to YAB Mr. Chow Kon Yeow, The Chief Minister of Penang on 26 July 2018 (Thursday) at 5pm and submit a memorandum to the State Government. The topics of the memorandum included review of 11th Malaysian Plan, Penang Transport Master Plan, Penang International Airport, housing and inculcate prudent financial management among the younger generationAfter listening to the views and recommendations of PCCC, YAB Mr. Chow Kon Yeow

said that with the change of Malaysia's political scenario, the Federal Government and Penang State Government were now governed by the Alliance of Hope. Penang State Government would take this opportunity to actively liaise with the Federal Government and explain to them regarding the importance of Penang development plan in order to receive their support and funding. He added that the state government would work closely with the Federal Government to achieve a win-win situation.

Lighting Ceremony of PCCC Building

PCCC held a lighting ceremony of PCCC Building on 1 August 2018 (Wednesday). PCCC President Dato' Seri Choot Ewe Seng mentioned that PCCC was founded in 1903 and had a long history of 115 years to become the oldest Chinese Chamber of Commerce in Malaysia and Singapore. In 1928, PCCC purchased the adjacent land and then extended and rebuilt the building. Hence, the top of the pediment was inscribed with the year 1928. PCCC building was purchased by the past leaders of PCCC in year 1917 and moved in the following year.

LHAG-PCCC Seminar: Legal Outreach - Towards a Better Informed Business Community

PCCC Economics, Finance and Taxation Committee and Lee Hishammuddin Allen & Gledhill jointly organized a seminar on "Legal Outreach – Towards a Better Informed Business Community" on Thursday, 2 August 2018 from 2pm to 5pm at Tan Kok Ping Hall. The seminar focus on the impact of recent tax issues to the manufacturers, how to deal with LHDN investigation, Anti-Money Laundering (AMLA), Anti Terrorism Financing and Strata Management Act 2013. About 130 audience turned up for the event.

PIKOM E-Commerce Workshop

PCCC Young Entrepreneur Section (YES) co-organized an E-commerce Workshop with The National ICT Association of Malaysia (PIKOM) on 4 August 2018 (Saturday) from 9.30am to 2pm at Tan Kok Ping Hall. This workshop was aimed at introducing "Mycybersale", which was Malaysia's biggest online sales event, an event that gather Malaysia's popular eTailers, selling at the same period in order to generate online shopping demand from consumers; to encourage SMEs to adopt eCommerce in their businesses; and to increase domestic revenue of eCommerce. There were about 110 people present during the day.

Courtesy Call by Dr. Lu Shiwei, Consul General of the People's Republic of China in Penang

Dr. Lu Shiwei, Consul General of the People's Republic of China in Penang paid a courtesy visit to PCCC and had an interaction with PCCC's representatives on Wednesday, 8 August 2018 at 11am.

As the second Consul General of People's Republic of China in Penang, Dr. Lu Shiwei said he would continue to lead the Consulate and promote mutually beneficial cooperation between the two parties to achieve more outcomes. He looked forward to continue receiving the support from PCCC in order to make new contributions to the development of trade and economy of Penang and China.

Centennial Charm of Penang Chinese Chamber of Commerce Building Photo Contest

In order to let more people know about PCCC history, cherish the memory of past leaders and recognized PCCC's efforts as well as in conjunction with the PCCC 115th Anniversary and PCCC Building 100th Anniversary, PCCC organized a "Centennial Charm of Penang Chinese Chamber of Commerce Building" photo contest. The co-organizer was Photographic Society of Penang. The contest successfully attracted photographers from all over the country to participate and we had received about 500 entries. PCCC conducted a review of judgement on 10 August 2018 and selected 8 excellent works.

Courtesy Visit by Kota Kinabalu Chinese Chamber of Commerce & Industry

A 43-people delegation from Kota Kinabalu Chinese Chamber of Commerce & Industry led by President Datuk Michael Lui Yen Sang paid a courtesy visit to PCCC on Tuesday, 14 August 2018 at 9am. They were

welcomed by PCCC President Dato' Seri Choot Ewe Seng, Executive Committee Members and Young Entrepreneur Section. The purpose of this visit was to exchange business, economic, trade and investment opportunities, create mutually beneficial business and friendship relations, and to promote bilateral relationship between the chambers in east and west Malaysia.

PCCC 115th Anniversary & PCCC Building 100th Anniversary Celebration

PCCC had successfully organized the PCCC 115th Anniversary cum PCCC Building 100th Anniversary Celebration on 18 August 2018 (Saturday) and 19 August 2018 (Sunday). There were around 500 people including the respective Presidents & representatives of ACCCIM and various Chinese Chambers of Commerce around the country, government officials, consuls, representatives of Joint Chambers of Commerce, distinguished guests and members of the Chinese Chambers of Commerce attended the ceremony to witness these historic moments. PCCC held a series of events during these 2 days including welcoming dinner hosted by Penang State Government, Opening Ceremony (Theme: New Era, New Challenge, New Force, New Mission), a date with the Minister of Finance – YB Mr. Lim Guan Eng, Penang Ferry Tour, Gala Dinner (Theme: We are Young). The scenes were lively and joyful.

Talk on Sales & Service Tax

The Talk on "Sales and Service Tax" jointly organized by PCCC and Chartered Tax Institute of Malaysia (CTIM) and Sin Chew Daily as the strategic partner had been successfully conducted on Monday, 27 August 2018 at Tan Kok Ping Hall. The seminar invited Mr. Brynner Chiam, Associate Director of Axcelasia Taxand and Jason Tan Jia Xin, Senior Associate of Lee Hishammuddin Allen & Gledhill to explain the difference between SST and GST, transitional issues, the impacts of SST on business and price of goods and services etc. The seminar received a good response and attracted about 150 people present during the day.

Equity Investment Talk "Rising Above Financial Storms"

Young Entrepreneur Section organized Equity Investment Talk "Rising Above Financial Storms" on Wednesday, 5 September 2019 from 10am to 12 noon. Dr. Tan Chong Koay, founder of Pheim Asset Management Sdn Bhd (Pheim Malaysia) and Pheim Asset Management (Asia) Pte Ltd (Pheim Singapore) was invited as the speaker to share with participants on how to invest in equities, particularly in the ASEAN region, taking into consideration the volatile nature of emerging markets. A total of 56 people attended the talk during the day.

PCCC 2018 Annual General Meeting cum 2018 -2021 General Committee Election

The PCCC 2018 Annual General Meeting together with the 2018-2021 General Committee Election was held on 21 September 2018 (Friday) at 11am at Tan Kok Ping Hall. The AGM was chaired by President Dato' Seri Choot Ewe Seng and 115 members were present during the day.

The Chairman Dato' Seri Choot Ewe Seng in his address informed that this year was the PCCC triennial election year. His two-term tenure as PCCC President in the past 6 years would end after this AGM. He called on all members to support in full the newly elected General Committee and let the function and operation of PCCC run smoothly.

He also urged the government to adopt a clearer and consistent foreign worker policy, including reducing the cost of hiring foreign workers and cut off the role of intermediaries in order to solve the shortage problems. We observed that in the process of implementing government policies, deviations often occurred. A good policy usually deviated from its original target when it was implemented. Hence, we proposed that the government should have a sound implementation mechanism to include representatives from private enterprises to jointly monitor deviations in policy implementation. The government should avoid frequent change of policy. The authorities should reach consensus with various stakeholders when formulating and implementing any policy and appropriate buffering period should also be given so that businesses have sufficient time to prepare and adapt.

The meeting confirmed the minutes of Annual General Meeting held on 5 September 2017, adopted the Annual Report for year 2017 and the Audited Statements for year 2017 unanimously without any objection. Before the election, the meeting also approved 8 motions.

After nomination closed on 14 September 2018, there were only 51 candidates standing for contest. Hence, the results of the 2018-2021 General Committee election was announced, in which 42 individual/firm candidates and 9 commercial association candidates were elected unopposed.

PCCC Incoming Committee Meeting

After all the 51 candidates won the election of PCCC General Committee unopposed, the Incoming General Committee Meeting was held on 21 September 2018 at 12 noon at Tan Kok Ping Hall to elect the office-bearers by casting of votes. Dato' Seri Hong Yeam Wah was elected as the new President for the term 2018-2021 and Datuk Tan Hiang Joo was elected as Deputy President. The list of office-bearers was as follows:

President : Dato' Seri Hong Yeam Wah

Deputy President : Datuk Tan Hiang Joo Vice Presidents : Dato' Oon Weng Boon

Dato' Choong Khuat Seng Tan Sri Datuk Ooi Kee Liang

Honorary Secretary : Dato' Loh Eng Wee Honorary Treasurer : Dato' Seng Siew Lean Public Officer : Leong Siew Geok

Executive Committee : Ong Eng Choon Dato' Lim Kai Seng Lee Boon Ghee

Members Wong Chee Keet Cheong Ka Wang Dato' Lim Chee Tong

Honorary Auditor : Dato' Lim Tiong Chin

Following the above election, the newly elected President Dato' Seri Hong Yeam Wah then appointed former Executive Advisor Tan Sri Dato' Seri Tan Kok Ping as Life Honorary President and the Immediate-Past President Dato' Seri Choot Ewe Seng as Executive Advisor.

AFTER THE INCOMING GENERAL COMMITTEE MEETING ON 21 SEPTEMBER 2018

Interaction between ACCCIM & PCCC

ACCCIM President Tan Sri Datuk Ter Leong Yap led a 34-people delegation from ACCCIM National Council Members, General Committee Members and Young Entrepreneur Section Committee Members from KLSCCCI to have an interaction session with PCCC on 19 October 2018 (Friday) at 10am. The objective was to further strengthen cooperation and cohesion between ACCCIM and Constituent Members and also to present ACCCIM 9 Action Plans (1. Integration of ACCCIM and Constituent Members, 2. Strenghtening of Rapport and Cooperation with the Government, 3. Economic Master Plan, 4. Branding for ACCCIM, 5. Strengthening of our position in Malaysia and Venturing into China and the Global Arena in Solidarity with ASEAN, 6. Nurturing of Young Entrepreneurs, 7. Promotion of National Unity, 8. Enhancing of ACCCIM's Financial Independence, 9. Creation of a Caring Society) and let the Constituent Members to cooperate and learn from each other.

PCCC Charity Fund Committee General Meeting

PCCC Charity Fund Committee General Meeting was held on 19 October 2018, 6.00pm at Tan Kok Ping Hall. The AGM was chaired by the Chairman Datuk Tan Hiang Joo.

The meeting confirmed the minutes of General Meeting held on 5 August 2016, adopted the reports of Charity Fund Standing Committee, together with the Statements of Accounts for the years ended 2016 and 2017. The Charity Fund Standing Committee for the terms of 2018/2019 and 2019/2020 was elected in accordance with Rule 7 (a) of PCCC Charity Fund Committee.

Without any objection, the Committee elected Tan Sri Dato' Seri Tan Kok Ping, Dato' Seri Choot Ewe Seng and Dato' Seri Hong Yeam Wah to become Honorary Chairman of the Committee. Meanwhile, Datuk Tan Hiang Joo was elected as the Advisor of the Committee.

PCCC Charity Fund Standing Committee For Terms 2018-2020

Position		<u>Name</u>				
Trustees		(2)	Tan Sri Dato' Seri Tan Kok Ping Tan Sri Dato' Low Hock Peng Dato' Lee Ah Hoe, JP	g		
			Dato' Chua Chuan Teong Dato' Seri Choot Ewe Seng			
Honorary Chairman		(2)	Tan Sri Dato' Seri Tan Kok Ping Dato' Seri Choot Ewe Seng Dato' Seri Hong Yeam Wah	g		
Advisor			Datuk Tan Hiang Joo			
Chairman	:		Dato' Loh Eng Wee			
Vice-Chairman		(2)	Dato' Oon Weng Boon Dato' Finn Choong Khuat Seng Tan Sri Datuk Alex Ooi Kee Liang			
Hon. Secretary	:		Dato' Seng Siew Lean			
Assistant Hon. Secretary			Wong Chee Keet Cheong Ka Wang			
Hon. Treasurer		` /	Lee Joo Ping			
Assistant Hon. Treasurer	:		Lee Boon Ghee			
Liaison Officers	:		Leong Siew Geok, Jaddie Dato' Lim Kai Seng			
		(2)(3)(4)(5)	Wong Yim Fatt Dato' Lim Kooi Ting Dato' Rickson Ong Seng Soon Dato' Chua Chuan Teong Ong Eng Choon Dato' Ewe Swee Kheng Kang Khoon Seng	 (8) Tan Leng Choon (9) Dato' Seri Ng Tee Soo (10) Dato' Ch'ng Hun Leong (11) Dato' Yeoh Yih Sean (12) Dato' Sri Chin Kok Wah (13) Dato' Lim Kean Seng (14) Dato' Khor Siang Gin 		
Hon. Auditor	:	Dat	o' Lim Tiong Chin			
Ext. Auditor	:	BD	O			

Young Entrepreneur Section 2018 Annual General Meeting And 2018-2021 Committee Election

PCCC Young Entrepreneur Section (YES) Annual General Meeting and the 2018-2021 Committee Members Election was held on 27 October 2018, 4pm at Tan Kok Ping Hall. There were about 55 members attended the function.

YES Chairman Lee Toong Leon in his address expressed that he had served as YES Chairman for 5 years since September 2013. He thanked PCCC for the support and recognition to let him continue serving as YES Chairman. He informed that YES had 13 sub-committees including sports, charity, branding, social media, international, members recruitment etc. YES had a total of 600 active members to date. He hoped to break through 1000 members next year under the efforts of the new YES Committee. "YES hopes to become a brand for the young people, not only the entrepreneur could join as a YES member, we also welcome graduates, migrant workers, young people who were just starting out or starting a business to join us."

The minutes of the previous Annual General Meeting held on 14 July 2015 was confirmed and accepted, as proposed by Lew Sek Kee and seconded by Loh Boon Yong.

For 2018-2021 Committee Members Election, when nomination closed on 19 October 2018, 12 noon, the nominated candidates were exactly 26 persons, hence no voting was needed. All the candidates were deemed won automatically as there was no contest.

Below was the 2018-2021 YES Committee Members List:

Advisor : Tan Sri Dato' Seri Tan Kok Ping

Dato' Seri Choot Ewe Seng Dato' Seri Hong Yeam Wah Dato' Oon Weng Boon

Chairman : Lee Toong Leon

Deputy Chairman : Lee Chee How, Dylan

Vice-Chairman : Lew Sek Kee

Ong Yu Shin Ong Jenn Chyuan

Secretary : Tan Teik Eng
Deputy Secretary : Goh Hun Guan
Treasurer : Derick Ooi Tze Wei
Auditor : Khor Jit Sheng, Jason

Committee : Cheang Sian Toh, Rocky Lee Choon Chin, Joanne

Tan Shwu Luan, Kenix

Ooi Chee Keong Chan Jun Jie

Nah Bee Keng, David
Choo Hooi Chin, Regine
Tai Chun Loong
Tai Chun Loong
Koh Kok Khim, Jeffery
Ooi Boon Hao, Alec
Tan Yit Sing, Wilson
Tan Beng Shang
Ooi Kean Lee, Ken
Melvin Lim Hwa Aik
Ooi Boon Liang
Tan Cia Ming, Sunny
David Tan Wei Hua
Soon Suang Woo Ken

Soon Suang Woo, Ken Cheah Chin Woon
Tan Chee Kean, Chris Clint Lim Whay Chau

1st China International Import Expo (CIIE)

The 1st China International Import Expo jointly hosted by Ministry of Commerce of the People's Republic of China and Shanghai Municipal People's Government held from 5-10 November 2018 at National Exhibition and Convention Center (Shanghai). World Trade Organization, United Nations Conference on Trade and Development, United Nations Industrial Development Organization and etc. were the supporters and China International Import Expo Bureau National Exhibition and Convention Center (Shanghai) Co., Ltd. were the organizers for this Expo. The total exhibition area was over 240,000m? including the Country Pavilion for Trade and Investment (30,000m?) and Enterprise and Business Exhibition (210,000m?). PCCC delegation led by Life Honorary President Tan Sri Dato' Seri Tan Kok Ping together with ACCCIM delegation had participated in this Expo. The theme for the Expo was "New Era, Shared Future".

Live Telecast Viewing of National Budget 2019

PCCC Economics, Finance & Taxation Committee organized a live telecast viewing of the national budget speech by the Finance Minister on 2 November 2018 (Friday) at 4:00pm at Room 102, The Chambers Hotel, 1st Floor, PCCC Building, No 23, Light Street, Penang to evaluate the budget and thereafter issue a press release to reflect the Chamber's views and comments as follows:

PCCC observes the announcement of Budget 2019 with keen interest as this Budget is the first Budget of Pakatan Harapan government.

The Budget 2019 carries the theme of "Credible Malaysia, Dynamic Economy, Prosperous Rakyat". It focuses on 3 main themes, i.e. institutional reform, the people's well being and promotion of entrepreneurial culture and 12 key strategies to recapture Malaysia's 'Economic Tiger' status.

Looking around the current domestic and foreign environment, especially when the national debt is high, PCCC thinks that the first budget of the Minister of Finance YB Mr. Lim Guan Eng is "in line with expectations from all walks of life".

The Chamber deeply agrees with the saying of the Finance Minister "the business of the Government is not to be in business". For the business sector, this is encouraging and positive. In the past, private sectors have to compete with government linked companies in various fields, which has severely hampered the development and growth of private business community.

Furthermore, Penang Chinese Chamber of Commerce also welcomes several proposed measures in Budget 2019:

- (1) No major new taxes, on the other hand, for SME, the income tax rates has been reduced from 18% to 17% for the first RM500,000 chargeable income.
- (2) Continuously making efforts in allocating development funds for various infrastructure facilities.
- (3) Giving the highest allocation to education portfolio, which will benefit the country's long term growth.
- (4) Providing various measures to reduce the costs of living of the lower income people.
- (5) Allocation to Chinese Vernacular Schools and Chinese Independent Schools are officially incorporated in the Budget.
- (6) The rationalization of petrol allowance; i.e. to target to specific car models in order to avoid abuse.
- (7) Establish a RM500 million public transport fund and to encourage the public to use the public transportation.
- (8) A tax exemption is available for the donations to schools/education.
- (9) To promote the Buy Malaysian Products campaign and to encourage the spirit of patriotism.

Penang Chinese Chamber of Commerce noted that the budget has proposed some tax adjustments and reviews, including stamp duties for property transfers worth more than RM1mil will be raised by 1%, departure levy from RM20-RM40, real property gains tax, sugar levy on beverage, casino license fee etc. However, we believe that the new measures will not bring negative impact on the overall business environment.

According to the Budget, the total budgeted government expenditure is RM314.5 billion, of which RM259.8 billion is for operating expenditure, leaving only 54.7 billion for development expenditure, it is about 17%. In this regard, we hope that the government should pay more attention to the development expenditure when its financial standing returns to the normal. In short, the government should seek good policy and strategies to correct this phenomenon.

Lastly, we have full confidence in this budget. We believe that under the efforts of the people and the government, the development and prospects of our nation in all aspects will be better! We also believe that following the new national financial integrity policy adopted by the government, our treasury will return to normal in the following years. Future budgets will also bring more benefits to the people and businesses.

Courtesy Visit by Miri Chinese Chamber of Commerce and Industry & Bintulu Chinese Chamber of Commerce and Industry

PCCC Executive Committee and Young Entrepreneur Committee Members had an interaction dinner with the delegation of Miri Chinese Chamber of Commerce and Industry and Bintulu Chinese Chamber of Commerce and Industry on 15 November 2018 (Thursday) at 7.30pm at New CRC Chinese Restaurant. Everyone dined and interacted together and spent an enjoyable evening. The purpose of the visit was to strengthen the relationship between Sarawak and all the chambers of commerce, integrated resources, pull together all efforts in order to better promote the cooperation and exchange of the chamber as well as to explore the infinite business opportunities together in near future.

Courtesy Visit to IKEA Batu Kawan

Property Development, Construction & Management Committee (PDCMC), Infrastructure & Public Facilities Committee and Penang Master Builders & Building Materials Dealers Association (PMBBMDA) jointly organized a study tour and visit to IKEA, Batu Kawan. About 29 committee members participated in the visit. Our appreciation goes to Dato' Murly and his good office for arranging this visit to IKEA, Batu Kawan and also the warm reception and gracious hospitality extended to the members. Though it was only a short visit, it has been the most opportune moment for the delegation to gain much insight and knowledge. It was an eye-opening experience and productive tour.

40th Anniversary of China's Reform and Opening Up

PCCC and Consulate General of the People's Republic of China in Penang jointly organized a conference on 40th Anniversary of China's Reform and Opening Up on Thursday, 22 November 2018. A total of 80 people including the major Penang associations, organizations' representatives, Chinese enterprises, representatives of business training course, media etc participated in the event.

PCCC Delegation to Qingdao, China to Visit China Chamber of International Commerce, Qingdao Chamber

PCCC President Dato' Seri Hong Yeam Wah led a delegation to visit China Chamber of International Commerce, Qingdao Chamber from 2-5 December 2018 and signed a memorandum with China Council for the Promotion of International Trade Qingdao Sub-Council in order to enhance cooperation between two associations and promote the trade between two countries. PCCC also visited Qingjian Group Co., Ltd in order to promote exchanges and enhance cooperation between the two parties in various fields to achieve a win-win cooperation.

Wealth Planning Seminar

PCCC Economics, Finance & Taxation Committee and DBS Bank, Singapore jointly organized a Wealth Planning Seminar on Tuesday, 4 December 2018 from 1.30pm to 5pm at Tan Kok Ping Hall. The seminar invited Ms. Kylie Luo, Executive Director of BDO Singapore and Mr. Peter Henry Triggs, Regional Wealth

Planning DBS Private Bank as the guest speakers. There were about 43 people present during the seminar day.

Courtesy Visit by Commerce Development Research Institute (Taiwan)

A 15-people delegation from Commerce Development Research Institute (Taiwan) paid a courtesy visit to PCCC on Sunday, 9 December 2018 at 2pm. They conducted a business matching with Young Entrepreneur Section Committee members in order to foster a good relationship between both parties.

Courtesy Call by Vice-Chairman of All-China Federation of Returned Overseas Chinese Together With Delegation and Luncheon Reception hosted by Penang Chinese Chamber of Commerce

Madam Sui Jun, Vice-Chairman of All-China Federation of Returned Overseas Chinese and her delegation accompany by Dr. Lu Shiwei, Consul General of People's Republic of China in Penang, Madam Gong Youying and Mr. Bai Jianwen, Consul of People's Republic of China in Penang paid a courtesy call to PCCC on 17 December 2018 (Monday) at 10am. They were welcomed by PCCC Executive Committee Members. The purpose of the visit was to keep a close relationship with overseas Chinese Association, understand their recent changes and needs of development in order to further expand the scope of activities in future.

槟州中华总商会 (马来西亚注册)

PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

2018年12月31日止財务报告 FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

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槟州中华总商会 (马来西亚注册)

(与木凸亚在加)

义务查账致全体会员报告 REPORT OF THE HONORARY AUDITOR TO THE MEMBER OF

PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

本人已按查账准则查核2至10页账目。

I have audited the accounts set out on pages 2 to 10 in accordance with applicable approved auditing standards.

本人认为2至10页所附账目实足表达商会截至2018年12月31日止之财务状况,以同期之所有财务变动。 In my opinion, the accounts set out on pages 2 to 10 give a true and fair view of the state of affairs of the Association as at 31 December 2018 and of the results and cash flows of the Association for the financial year ended on that date.

DATO LIM TIONG CHIN, DSPN, PJK

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HONORARY AUDITOR

义务查账拿督林中进 DSPN, PJK

Penang

Dated: 2 7 JUN 2019

槟州中华总商会 (马来西亚注册)

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PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

2018年12月31日止收支账目表

INCOME STATEMENT

FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

			<u>2017</u>
收入	Note	RM	RM
INCOME			
Membership fee 会员费 Other income 其他收入 Funds surplus 盈余	3	158,402 1,342,710 3,478 1,504,590	136,420 855,545 1,435 993,400
支出 EXPENDITURE			
Funds expenditure 支出 Operating expenses 营业活动	4	1,158 980,537 981,695	28,978 929,572 958,550
税前盈余 SURPLUS BEFORE TAXATION		522,895	34,850
TAXATION 税务 SURPLUS/(DEFICIT) FOR THE FINANCIAL YEAR 是年盈余 / (不敷)	9	(87,854) 435,041	(54,171) (19,321)

第5至第10页附注乃全财务报告之一部分。

The notes on pages 5 to 10 form part of these financial statements.

PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

2018年12月31日止資产负债表

BALANCE SHEET AS AT 31 DECEMBER 2018

			<u>2017</u>
	<u>Note</u>	RM	RM
EMPLOYMENT OF CAPITAL			
PLANT AND EQUIPMENT 产业和设备	5	17,747	24,479
CURRENT ASSETS 流动资产			
Trade receivables 应收账款		1,982	42,651
Other receivables 其他债务,存款及预付		54,862	52,480
Fixed deposits with a licensed bank 定期存款		359,551	20,743
Cash and bank balances 现金及银行结存		85,648	22,082
Tax recoverable 可索回的所得税		45,391	37,335
N		547,434	175,291
LESS: 减:			1
CURRENT LIABILITIES 流动债项 Other payables 其他债权及应付未付费用		107.005	194 777
Other payables 共化顶权及应有不有资用		197,095	184,777
NET CURRENT ASSETS/(LIABILITIES) 净值资产(债项)		350,339	(9,486)
		368,086	14,993
Represented by:			
Members' funds	6	249,063	331,011
ACCUMULATED FUND 累积基金			
Balance at beginning of the financial year 年初结存		(316,018)	(296,697)
Surplus/(deficit) for the financial year 是年盈余 / (不敷)		435,041	(19,321)
Balance at end of the financial year 年终结存	Λ	119,023	(316,018)
1	//	368,086	14,993
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DATO' SERI HONG YEAM WAH	DATO'S	SENG SIEW LEAN	
DGPN, DMPN, DSPN	DSPN		
President	Hon Tre	asurer	
会长拿督斯里方炎华	义务财工	改拿督盛秀莲	

第5至第10页附注乃全财务报告之一部分。

The notes on pages 5 to 10 form part of these financial statements.

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PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

2019年12月31日止流动资金表

CASH FLOWS STATEMENT

FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

			<u>2017</u>
	Note	RM	RM
营业活动之流动基金			
CASH FLOWS FROM OPERATING ACTIVITIES			
Surplus before taxation 税前盈余		522,895	34,850
Adjustments for: 调整			
Depreciation 折旧		6,857	10,129
Operating surplus before working capital changes		529,752	44,979
活动资金变动前之营业盈余			
活动资金			
CHANGES IN WORKING CAPITAL			
Receivables 其他债务		38,287	(41,359)
Payables 其他债权		12,318	(125,937)
		50,605	(167,296)
Cash generated from/(used in) operations 用在营业操作现金		580,357	(122,317)
Members' funds (paid)/received 会员费		(81,948)	86,706
Tax paid 税务		(95,910)	(75,244)
Net cash inflow/(outflow) from operating activities		402,499	(110,855)
投资活动之流动基金			
CASH FLOWS FROM INVESTING ACTIVITY			
Purchase of plant and equipment 购置产业及设备	10.1	(125)	(15,698)
Net increase/(decrease) in cash and cash equivalent 净现金增加 / (减少)		402,374	(126,553)
Cash and cash equivalent at beginning of the financial year 年初现金结存		42,825	169,378
Cash and cash equivalent at end of the financial year 年尾现金结存	10.2	445,199	42,825

第5至第10页附注乃全财务报告之一部分。

The notes on pages 5 to 10 form part of these financial statements.

PENANG CHINESE CHAMBER OF COMMERCE

(Incorporated in Malaysia)

NOTES TO THE FINANCIAL STATEMENTS - 31 DECEMBER 2018

1. PRINCIPAL ACTIVITIES

The principal activities of the Association are to improve and develop trade and industry, collect and distribute commercial information and issue certificates of authentication, arbitrate and settle trade and industrial disputes, collect and compile trade statistics and hold trade exhibitions and sponsor charitable works. There have been no significant change in the nature of these activities during the financial year.

2. ACCOUNTING POLICIES

2.1 Basis of Accounting

The financial statements of the Association have been prepared under the historical cost convention in accordance with the MASB Approved Accounting Standards in Malaysia for Private Entities in all material resepcts.

2.2 Depreciation

Depreciation of property, plant and equipment is on a straight line basis calculated to write-off the cost over their expected useful lives.

The principal annual rates used for this purpose are as follows:

Furniture, fittings and equipment	10%
Office equipment	10%
Office renovation	20%
Computer and Software	40%

No amortisation has been made in respect of the freehold buildings as the directors are unable to segregate the cost of the buildings from that of the land. This is not in compliance with Malaysian Accounting Standard No. 14 which requires buildings to be amortised.

2.3 Subscriptions

Subscriptions are taken up on cash basis.

2.4 Rental Income

Rental income is accounted for on accrual basis.

2.5 Fixed Deposit Interest Received

Fixed deposit interest is recognised on cash receipt basis.

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PENANG CHINESE CHAMBER OF COMMERCE

(Incorporated in Malaysia)

2.6 Chantable Funds

Chantable funds consist of unrestricted funds and restricted funds.

Unrestricted funds is a general fund that is available for use at the Executive Committee's discretion in furtherance to the objectives of the Association Restricted funds are subject to particular purposes imposed by the donor or by nature of appeal. They are not available for use in other Association's activities or purposes.

2.7 Income Tax

Income tax on the profit or loss for the year comprises of current and deferred tax. Current tax is the expected amount of income taxes payable in respect of the taxable profit for the year and is measured using the tax rates that have been enacted at the balance sheet date.

Deferred tax is provided for, using the liability method, on temporary differences at the balance sheet date between the tax bases of assets and liabilities and their carrying amounts in the financial statements. In principle, deferred tax liabilities are recognised for all taxable temporary differences and deferred tax assets are recognised for all deductible temporary differences, unused tax losses and unused tax credits to the extent that it is probable that taxable profit will be available against which the deductible temporary differences, unused tax losses and unused tax credit can be utilised. Deferred tax is not recognised if the temporary difference arises from goodwill or negative goodwill or from initial recognition of an asset or liability in a transaction which is not a business combination and at the time of the transaction, affects neither accounting profit nor taxable profit.

2.8 Cash and Cash Equivalent

Cash and cash equivalents include cash in hand and at bank which have an insignificant risk of changes in value, net of outstanding bank overdrafts, if any.

2.9 Receivables

Receivables are carried at anticipated realisable values. Bad debts are written off when identified. An estimate is made for doubtful debts based on a review of all outstanding amounts as at the balance sheet date.

3.0 Payables

Payables are stated at cost which is the fair value of the consideration to be paid in future for goods and services rendered.

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PENANG CHINESE CHAMBER OF COMMERCE

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(1,158)

(4,978)

(Registered in Malaysia)

3.	FUNDS	SURPLUS
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4.

Expenses incurred

			<u>2017</u>
		RM	RM
(i)	Seminar fee 研讨会费用		
` ,	Funds received	4,660	1,915
	Less: Expenses incurred	(1,182)	(480)
		3,478	1,435
FUN	NDS EXPENDITURE		2017
		RM	RM
(i)	Caring Park Fund 爱心园 Expenses incurred		(24,000)
(ii)	YES Section Fund 青商团基金		

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槟州中华总商会(马来西亚注册)

PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

5. PLANT AND EQUIPMENT

Total	RM		245,300 125 245,425	220,821 6,857 227,678	24,479
Office renovation	RM		116,049	116,048	
Office equipment	RM		17,096 125 17,221	8,761 1,721 10,482	8,335
Furniture, fittings and equipment	RM		43,575	28,217 4,358 32,575	15,358
Computer	RM		68,580	67,795 778 68,573	785
		COST	At 1 January 2018 Additions At 31 December 2018	ACCUMULATED DEPRECIATION At 1 January 2018 Charged for the year At 31 December 2018	CARRYING AMOUNTS As at 31 December 2017 As at 31 December 2018

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PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

6. MEMBERS' FUNDS

0.	WENDERS TONES		<u>2017</u>
		RM	RM
	Restricted funds	223,649	305,597
	Young Enterprise (YES) funds	25,414 249,063	25,414 331,011
7.	DEFERRED TAXATION		<u>2017</u>
		RM	RM
	Temporary difference between depreciation and capital allowances	2,800	10,500
	Less: Unabsorbed tax losses and capital allowances carried forward Balance of temporary difference on which deferred	(587,300)	(827,700)
	taxation has not been provided	(584,500)	(817,200)

8. TAX LOSSES

The Company has, subject to the confirmation by the Inland Revenue Board, the following unutilised capital allowances and tax losses, for which no tax benefit is recognised, which are available for set-off against future taxable income:

		<u>2017</u>
	RM	RM
Unabsorbed tax losses	409,800	409,800
Unabsorbed capital allowances	177,500	417,900
	587,300	827,700

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PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

9. TAXATION

		<u>2017</u>
	RM	RM
Current tax		
Based on current year's profit	(67,100)	(8,300)
Underprovision in prior year	(20,754)	(45,871)
	(87,854)	(54,171)

Domestic income tax is calculated at the Malaysian statutory tax rate of 20.18% (2017 : 10.00%) of the estimated assessable profit for the year.

A reconciliation of income tax expenses applicable to profit before taxation at the statutory income tax rate to income tax expense at the effective income tax rate of the Company is as follows:

		<u>2017</u>
	RM	RM
Profit before taxation	522,895	34,850
Taxation at the rate of 20.18% (2017: 10.00%) Expenses not deductible for tax purposes	(105,520) (9,230)	(3,490) (3,810)
Underprovision of current tax in prior year Deferred tax asset not recognised in respect of	(20,754)	(45,871)
unabsorbed tax losses and capital allowances	47,650 (87,854)	(1,000) (54,171)

10. CASH FLOWS STATEMENT

10.1 Plant and Equipment

During the financial year, the Association acquired certain plant and equipment amounting to RM125 by cash payments.

10.2 Cash and Cash Equivalent

Cash and cash equivalent consist of cash in hand, balances with banks and fixed deposits with a licensed bank. Cash and cash equivalent included in the cash flows statement comprise the following balance sheet amounts:

		<u>2017</u>
	RM	RM
Cash in hand	1,484	1,659
Cash at bank	84,164	20,423
Fixed deposits with a licensed bank	359,551	20,743
	445,199	42,825

Schedule I

PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

2018年12月31日止收入账目表

SCHEDULE OF INCOME

FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

		<u>2017</u>
Membership Fee 会员费	RM	RM
- Entrance fees 入会基金	16,400	9,600
- Annual subscription 年捐	121,720	115,960
- PDCMC subscription 产业发展、建筑及管理组年捐	4,052	2,115
- YES annual subscription 青商团年捐	16,230	8,745
	158,402	136,420
Other income 其他收入		
- Printing and stationery 印件文具	4,425	3,723
- Certification fees 签证费	94,664	90,135
- Rental of premises 租金	367,456	354,459
- Secretarial fees 秘书处费	191,633	190,707
- Donation received 捐款	647,950	216,000
- Credit card incentive and cash rebate 信用卡佣金及现金回扣	-	289
- Interest 利息	1,806	232
- Charity dinner 慈善晚宴	34,776	-
	1,342,710	855,545
Funds surplus 盈余		
- Surplus from seminars 研讨会盈余	3,478	1,435
	1,346,188	856,980
	1,504,590	993,400

Schedule II

PENANG CHINESE CHAMBER OF COMMERCE

(Registered in Malaysia)

2018年12月31日止支出账目表

SCHEDULE OF EXPENDITURE

FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

	RM	<u>2017</u> RM
FUND EXPENDITURE		
Caring park fund (From YES Section Fund) 爱心园(青商团基金)	-	24,000
YES Section Fund 青商团基金	1,158	4,978
	1,158	28,978
OPERATING EXPENSES		
Advertisement 广告费	241	1,107
Audit fee 查账费	2,000	2,000
Bank charges 银行佣金	447	454
Depreciation 折旧	6,857	10,129
Electricity and water 水电费	26,839	46,800
Insurance 保险费	37,639	33,931
Legal and professional fee 律师及专业咨询费	3,406	12,400
Maintenance of office 办公室维持费	55,151	57,032
Medical fee 医药费	1,516	1,269
Meeting expenses 会议开销	6,486	6,665
Miscellaneous 其他	51,410	24,999
Newspaper and periodicals 报章及杂志	4,151	4,064
Postage, telegram, telephone and telefax 邮费, 电报, 电话及电传费	22,365	26,046
Printing and stationery 印件文具	53,999	37,389
Quit rent and assessment 地税及门牌税	19,508	20,079
Refreshments 茶点	4,091	12,319
Rental payable 租金	120,000	120,000
Repairs and maintenance 修理及维持	35,283	29,856
Salaries, allowances, bonus, EPF and Socso 薪金,津贴, 花红,	426,611	386,023
Sanitary fee 清洁费 公积金及社会保险	21,675	19,391
Security fee 保安费	33,509	32,850
Subscription 年捐	33,000	33,000
Transport and travelling 交通及旅游	14,353	11,769
	980,537	929,572



 $18/08/2018 \sim 19/08/2018$ 槟州中华总商会115周年暨槟州中华总商会大厦100周 年庆典

PCCC 115th Anniversary & PCCC Building 100th Anniversary Celebration



槟州中华总商会2018年常年会员大会及2018-2021年 度董事选举

PCCC 2018 Annual General Meeting cum 2018 -2021 General Committee Election



05/11/2018~10/11/2018 第一届中国国际进口博览会 1st China International Import Expo (CIIE)



22/11/2018 参观峇都加湾宜家分行 Courtesy Visit to IKEA Batu Kawan



02/12/2018~05/12/2018 槟州中华总商会赴中国青岛拜访中国国际商会青岛商会 PCCC Delegation to Qingdao, China to Visit China Chamber of International Commerce, Qingdao Chamber



17/12/2018 中国侨联副主席隋军率团莅访槟中总 Courtesy Call by Vice-Chairman of All-China Federation of Returned Overseas Chinese Together With Delegation



檳州中華總商會

DEWAN PERNIAGAAN TIONGHUA PULAU PINANG PENANG CHINESE CHAMBER OF COMMERCE

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