

MEDIA STATEMENT
Kuala Lumpur, 1 July 2019

Khazanah announces new appointments to Board of Directors

Khazanah Nasional Berhad (“Khazanah”) is pleased to announce the appointments of new members to its Board of Directors (“Board”), effective 26 June 2019. The new Board members are:

1. To’ Puan Azian binti Mohd Aziz
Head of Advisory Division, Attorney General’s Chambers of Malaysia
2. Professor Xiao’ou Tang
Founder of SenseTime & Professor at the Chinese University of Hong Kong
3. Mr. Lau Seng Yee
Senior Executive Vice President & Chairman of Group Marketing and Global Branding,
Tencent Holding Company Limited

Khazanah welcomed the new members at its Board meeting today, and looks forward to continue working closely with the Board led by our Chairman, Y.A.B. Tun Dr Mahathir Mohamad, in delivering on our mandate as the sovereign wealth fund of Malaysia.

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About Khazanah Nasional Berhad

Khazanah Nasional Berhad (“Khazanah”) is the sovereign wealth fund of Malaysia entrusted with growing the nation’s long-term wealth via distinct commercial and strategic objectives. Khazanah’s commercial objective is to grow financial assets and diversify revenue sources for the nation, while its strategic objective is to hold strategic assets that bring long-term economic benefits. Khazanah is guided by its investment philosophy which emphasises attaining appropriate risk-adjusted financial returns, generating sustainable returns, and integrating ethical and responsible investing considerations. For more information on Khazanah, please visit www.khazanah.com.my.



APPENDIX: OFFICIAL BIOGRAPHIES OF THE NEW BOARD MEMBERS

1. To' Puan Azian binti Mohd Aziz

To' Puan Azian binti Mohd Aziz graduated with a Bachelor of Laws (LL.B) (Hons) degree from the University of Malaya. Her career began on 1 October 1987 with her appointment as a Federal Counsel in Attorney General's Chambers.

She held various position throughout her career, such as a Legal Advisor to the Ministry of Transport, Senior Federal Counsel in Advisory Division and Research Division of the Attorney General's Chambers, Senior Assistant Parliamentary Draftsman and Legal Advisor to the Ministry of Defence.

In 2010, To' Puan Azian was made the Director General of the Judicial and Legal Training Institute ("ILKAP") at the Prime Minister's Department. Subsequently in 2012, To' Puan was appointed as the Treasury Solicitor, Ministry of Finance. In 2014, To' Puan Azian was then made the Deputy Head of Advisory Division (Municipal) I of the Attorney General's Chambers. In late 2016, To' Puan was promoted as the Head of International Affairs Division, Attorney General's Chambers.

To' Puan is currently the Head of Advisory Division, Attorney General's Chambers, since 1 November 2018.

2. Prof. Xiao'ou Tang

Professor Xiao'ou Tang is the founder of SenseTime, a leading artificial intelligence ("AI") company focused on computer vision and deep learning. Prof. Tang is considered one of the most influential AI scientists. He is a professor at the Department of Information Engineering at the Chinese University of Hong Kong. He serves as the Associate Director of the Shenzhen Institute of Advanced Technology of the Chinese Academy of Science.

Professor Tang is also an IEEE fellow, a program chair of the IEEE International Conference on Computer Vision ("ICCV") in 2009, and a general chair of the ICCV in 2019. He currently serves as the Editor-in-Chief of the International Journal of Computer Vision ("IJCV"), one of the two leading journals on computer vision. Professor Tang received the Best Paper Award at the IEEE Conference on Computer Vision and Pattern Recognition ("CVPR") in 2009.

Professor Tang received a Ph.D. degree from the Massachusetts Institute of Technology in 1996. He holds an M.S. degree from the University of Rochester and a B.S. degree from the University of Science and Technology of China.

3. Mr. Lau Seng Yee

Mr. Lau Seng Yee has been affiliated with Tencent Holding Company ("Tencent") since 2006 as part of its top management team. Together with the management team, the company he helped built is now ranked as a top five global technology public listed company with market capitalization of more



than USD430 billion. Known today as the “WeChat company”, Tencent was founded in 1998 and its growth since then has been a remarkable achievement.

In addition to his global management role, Mr. Lau champions the cause of using technology for universal good and the sustainable development of humanity. He believes that the world we live in today doesn’t belong to us, as we are simply the caretaker for the future generation. Hence, he became a committed social evangelist keynote speaker at various international forums including at the United Nations, UNESCO, Dubai International AI Conference, and IMF.

Mr. Lau was recognized as "Global Media Person of the Year" by Cannes Lions in 2015, a highly prestigious honor awarded by the Cannes Lions Festival of Creativity. As the first person from Asia to receive this award, he joins a list of previous recipients of this award that includes Facebook founder Mark Zuckerberg, former Microsoft CEO Steve Balmer, and former Google Executive Chairman Eric Schmidt, among others. This recognition was in great part the result of his passion for the transforming power of digitalization in China, for which he is a tireless evangelist.

Mr Lau is a distinguished alumnus of Universiti Kebangsaan Malaysia and Rutgers University in New Jersey, where he received his Executive MBA. He has completed the Advanced Management Program at Harvard Business School, and now serves as a member of the Harvard Business School Global Advisory Board since 2015.