

# YUN FUNG SANG GROUP SDN BHD



## COMPANY PROFILE

WHOSALE OF FERTILIZER OF  
AGROCHEMICAL PRODUCT



013-816 0355



YUNG FUNG SANG GROUP



marketing@yunfungsang.com



LOT 70 & 71, SIBUGA INDUSTRIAL CENTRE,  
JALAN LINTAS SIBUGA, 90000 SANDAKAN,  
SABAH



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# ABOUT US

YFS Company has existed for more than 20 years. It was established in 1996 as a grocery store and managed by Mrs. Suzan Lim (Mr. Steve Lee's mother). Starting as a grocery store that sold basic necessities such as rice and flour, this company eventually operated as a wholesaler and had a licence to sell packet oil. Due to the growing business, Mr. Steve often helped his mother, Mrs. Suzan Lim, manage their business since he was still in 5th grade. Apart from helping his mother in their grocery store, he also lifted 50kg of fertiliser, rice, and cooking oil that had been packed from their store to be sold at the weekly market. This situation caused him to get used to the buying and selling transactions between customers and traders, and he has understood the needs of demand in the market at a young age.

Instead of managing a grocery store with his mother, Mr. Steve Lee has taken a big step to continue the legacy of YFS in the palm oil industry by operating as a manager of Dealer Fruits (FFB), namely Kang Ke Palm Sdn. Bhd. and the collecting centre is located at Kinabatangan. Mr. Steve Lee was inspired to start this business in 2016 because of his grandfather, Mr. Lee Cheng Su, who is responsible for creating fertiliser formulas for the plantation's needs. Throughout, the senior consultant carried out his duties, aiming for the state to successfully gain a better yield, which is 1 tonne per acre in month.

In 2019, Mr. Steve Lee, as a director of the company, established the YFS headquarters at Sibuga Industrial Centre, Mile 8, Sandakan, which accommodates up to 30 employees and consists of several departments. He has established another company in 2020 to promote the fertiliser products produced by the YFS company, which is called Baja Harapan Group Sdn. Bhd., focusing on the smallholder market. By 2022, he becomes more committed to the palm oil industry by establishing Agri Business Consultancy Sdn. Bhd. which aims to guide the clients to position themselves for the future through proper management of palm oil plantations and to ensure an optimum impact on yield, roughly focusing on consulting and advising in agriculture on the plantation side. Until today, the profit enjoyed by the YFS company has reached up to RM 20 million, which also allows this company to contribute to a project with Eco Farm UMS (University Malaysia Sabah, Sandakan) to carry out a study of the application of additional trace elements to soils to improve oil palm yield, soil health, and soil fauna diversity starting from 2021 to 2026. The area of this study covers an area of 12 ha of palm oil plantations, comprising 50% flat and 50% hilly areas. The aim of this study is to improve soil nutrient management in oil palm agroecosystems through better holistic and site-specific information and extension to oil palm planters, with an emphasis on sustainability indicators such as soil trace element enrichment and cost effectiveness. This can help oil palm planters underpin MSPO or RSPO certification.

At Yun Fung Sang Group Sdn. Bhd., we encourage our community to believe that the yield of 1 tonne per acre is not an impossible thing to achieve if we emphasise more on understanding plantation management, plant nutrients, and crop protection. We also believe that change is needed in the oil palm farming industry, and we are ready to help farmers, whether in aspects of plantation management, research, or development of the oil palm plantation industry.





# Meet Our TEAM MEMBER



**DIRECTOR**  
**MR. STEVE LEE**



**FINANCE DIRECTOR**  
**MRS. LEE**



TEAM MEMBER

# MEET OUR

# TEAM MEMBER



**ADMIN EXECUTIVE**  
MS. LEONG KA YEE



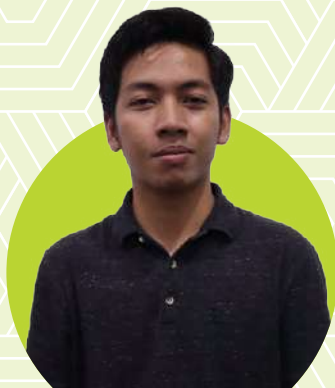
**ACCOUNT EXECUTIVE**  
MS. SABREENA  
BINTI KAMRAN



**FINANCE EXECUTIVE**  
MS. SITI SUFAINA CHIN  
KUI HING @ SUPIAN



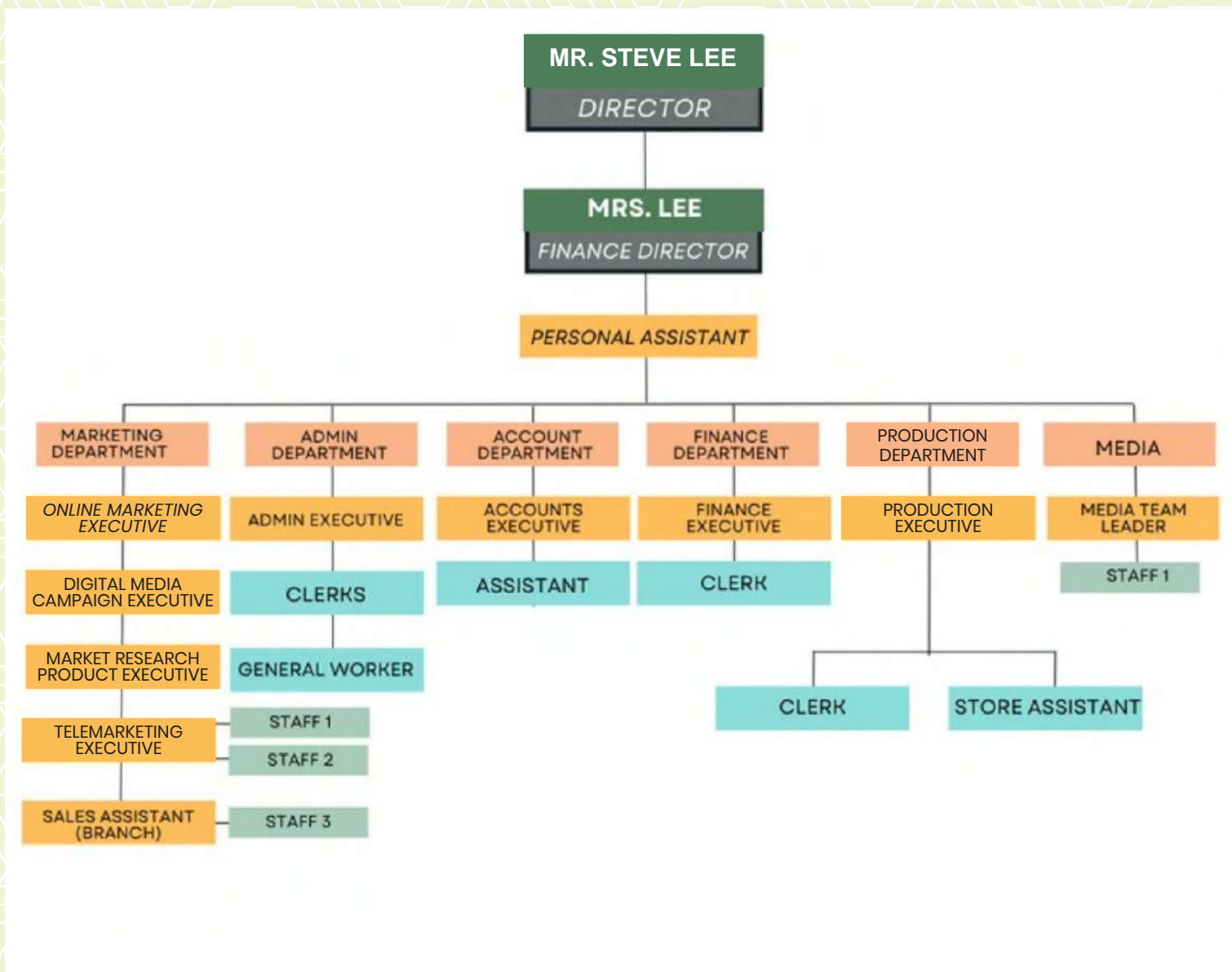
**SENIOR PRODUCTION  
EXECUTIVE**  
MS. NURUL FAZIRA  
BINTI MANSOR



**MEDIA TEAM LEADER**  
MOHD AZHAR AMRIE BIN  
AJMAN



# OUR ORGANIZATION







# OUR VISION AND MISSION

## Vision

To be a premier company with focus on positive contribution to economic development and agricultural growth of the country.

## Mission

Supporting the development of agriculture through the wholesale of fertilizer and agrochemical products to support agricultural activities for crop production on a fee or contract basis.



# OUR PRODUCT

## PHOSMAGB BOOSTER

Contain Phosphorus, Magnesium and Boron for flowering enhancer, which is designed to promote the flowering of palm trees.



## NK BOOSTER

Contain Humic Acid and Fulvic Acid to improve soil structure, improve the yield quality, stimulate physiological metabolism and retain cation to reduce leaching and surface runoff.

## PHOSMAGB

Contain Crystallised Magnesium to release 100 times slower than Chinese Kiserite, which will form the sulphate weak sulphuric acid in the presence of water to react with the ERP, so the P will release faster from ERP.







# OUR PRODUCT

## COMPACTED HIGH K

Recommendation 8kg of High-K Compound per year plus 4kg of PhosMagB Booster to achieve FFB production of 1 ton per acre per month.



## COMPACTED RED

Recommendation 9kg Compacted Red Compound per year plus 3 kg PhosMagB Booster to achieve FFB production of 1 ton per acre per month.



## COMPACTED BLUE

Easy to handle and apply, which produce from modern compaction technology consistent chemical analysis.

# COMPANY PROGRAM



Eco-Farm Project with UMS, Sandakan.  
"Application of Additional Trace Elements to Soils to Improve Oil Palm Yield, Soil Health and Soil Fauna Diversity (code: LPS2112)"

Kang Ke Palm Sdn Bhd has been involved in a project with EcoFarmUMS, Sandakan and played a role in donating in-kind funds in the forms of field labor and transport. This project has been running since 2021 and will end in 2025 (5 years)



The aim of this project is to improve soil nutrient management in oil palm agro-ecosystems through better (holistic and site specific) information and extension to oil palm planters with emphasis on sustainability indicators such as soil trace element enrichment and cost effectiveness.



# WHAT OUR CUSTOMER ARE SAYING (TESTIMONIALS)

This palm oil plantation is located at Check Point, Miles 32 Sandakan, Sabah with an area of 281 acres. The owner of this estate has been using consulting services from one of the senior consultants at Yun Fung Sang Group Sdn Bhd since 2017, namely Mr Lee Cheng Su.

Mr Lee Cheng Su is a person who are responsible for creating fertilizer formulas for the plantation needs. Throughout, the senior consultant carried out his duties, the state was successfully gaining a better yield which is 1 ton per acre in a month.

Among the fertilizer formulas produced by Mr Lee Cheng Su for Yun Fung Sang Group is PhosMagB Booster.





# WHAT OUR CUSTOMER ARE SAYING (TESTIMONIALS)





# WHAT OUR CUSTOMER ARE SAYING (TESTIMONIALS)

The senior consultant of Agri Business Consultancy conducting a survey in the oil palm plantation of one of his clients at Nangoh Enterprise Sdn Bhd and Germas Sdn Bhd that located at Beluran District, Sabah with an area of 2,000 acres.

The fresh fruit bunches (FFB) of this farm have been very satisfactory over the past 7 years because the farm owner emphasizes recommendation from our senior consultant which is Mr Lee Cheng Su.

Mr George Lai, owner of these two estates when he was interviewed by us did say, to achieve the satisfactory on the production of oil palm is never let your plantation get the wrong fertilizer. Especially the pre-nursery palm needs the right fertilizer to make sure that the tree growth is not stunted.





# COMPANY LICENSE

## TRADING LICENCES

ASAL

**NEGERI SABAH, MALAYSIA**  
**ORDINAN PELESENAN PERDAGANGAN, 1948**  
(Ordinan No. 16 Tahun 1948)

**A 458935**

Borang B

**2023** T No.: 300497

**LESEN BERNIAGA**

NO.PENDAFTARAN: R41022/2019

**STESEN: SANDAKAN**

LESEN ADALAH DENGAN INI DIBERI KEPADA PERBADANAN YANG NAMANYA  
TERSEBUT DI BAWAH

**YANG BERNIAGA SEBAGAI YUN FUNG SANG GROUP SDN.BHD.**  
UNTUK MENJALANKAN PERNIAGAAN:

**NO KOD AKTIVITI**

- 1 050806 - PEMBEKAL BAJA KIMIA
- 2 050807 - PEMBEKAL RACUN RUMPAI/PERTANIAN
- 3 050808 - PEMBEKAL RACUN SERANGGA/MAKHLUK PEROSAK
- 4 060806 - STOR BAJA KIMIA
- 5 060807 - STOR RACUN RUMPAI/PERTANIAN
- 6 060808 - STOR RACUN SERANGGA/MAKHLUK PEROSAK
- 7 060813 - STOR BAJA ORGANIK/KOMPOS/MINERAL/BIOBAJA
- 8 080805 - MEMBUAT BAJA KIMIA
- 9 080811 - MENCAMPUR/MEMBUNGKUS BAJA KIMIA
- 10 110608 - KONTRAKTOR KERJA-KERJA AM PERTANIAN

DI PREMIS YANG TERLETAK DI **LOT 70 & 71 TINGKAT BAWAH & 1 SIBUGA INDUSTRIAL CENTRE JALAN LINTAS SIBUGA SANDAKAN**  
DI ALAMAT PERHUBUNGAN D/A **LOT 70&71 TINGKAT BAWAH, SIBUGA INDUSTRIAL CENTRE JALAN LINTAS SIBUGA, 90000 SANDAKAN, SABAH**  
LESEN INI TAMAT PADA **31/12/2023**  
BAYARAN LESEN **RM 25.00**      TARIKH KELUAR: **08/12/2022**

<b>NAMA PEMILIK</b> YUN FUNG SANG GROUP SDN.BHD.	<b>NO DAFTAR</b> 1328079-W
<b>NO NAMA PENGURUS/PENGARAH</b> 1 LEE KEE SHEZ	<b>KAD PENGENALAN</b> 871130-12-5025 <b>STATUS</b> PENGURUS


**WILSON @ TERENCE THOMAS**  
**TIMBALAN PRESIDEN I**  
**MAJLIS PERBANDARAN SANDAKAN**






# COMPANY LICENSE

## SSM CERTIFICATE / FORM 9

  
SURUHANJAYA SYARIAH MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
(Approved by Dewan REXDNEP)



COMPANIES ACT 2016 [Section 17]  
(ACT 777)

**CERTIFIED TRUE COPY**  
*Chong Sze-Ming*  
CHONG SZE-MING  
Licence No. 15/2011/116  
Practising Cert No. 2011/08/00457  
Approved Company Secretary  
Block 22, Lot 307, Phase 1, Taman Mawar,  
50008 Kuala Lumpur, Kuala Lumpur

**CERTIFICATE OF INCORPORATION  
OF PRIVATE COMPANY**

This is to certify that


**YUN FUNG SANG GROUP SDN. BHD.**  
(1328079-W)

is, on and from the 27<sup>th</sup> day of May 2019, incorporated under the Companies Act 2016, and that the company is a company limited by shares and that the company is a private company.

Dated at KUALA LUMPUR this 27<sup>th</sup> day of May 2019.

*Dato' Zahrah Ahd Wahab Fenner*  
**DATO' ZAHRAH AHD WAHAB FENNER**  
REGISTRAR OF COMPANIES  
MALAYSIA

UserID : expoon Date : Mon Jun 03 08:51:43 +08 2019

  
SURUHANJAYA SYARIAH MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA



# COMPANY LICENSE

## FORM 49 SECTION B

**COMPANIES ACT 2016  
Section 58  
NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND  
SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO280620224331202
Name	YUN FUNG SANG GROUP SDN. BHD.
Registration No.	201901018750 (1328079-W)

SECTION B: NEW DIRECTOR	
Identification Number	631204125317
Name	HO YIN NYUK
Designation	Director
Date of Birth	04/12/1963
Gender	Male
Race	CHINESE
Nationality	MALAYSIA
Business Occupation	DIRECTOR
Date Of Appointment	28/06/2022
Residential Address	HOUSE NO.121, TAMAN KHONG LOK, BATU 7, JALAN AIRPORT, 90000 SANDAKAN SABAH MALAYSIA
Service Address	HOUSE NO.121, TAMAN KHONG LOK, BATU 7, JALAN AIRPORT, 90000 SANDAKAN SABAH MALAYSIA
Email	hoyn@abdtd.com.my

**CERTIFIED TRUE COPY**

  
**APPROVING COMPANY SECRETARY**  
 Name: HO YIN NYUK  
 Identification Number: 631204125317  
 Date of Appointment: 28/06/2022  
 Address: HOUSE NO.121, TAMAN KHONG LOK, BATU 7, JALAN AIRPORT, 90000 SANDAKAN, SABAH MALAYSIA

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director

**Declaration:**  
I declare that at least 1 director of this company resides in Malaysia.

I confirm that the facts and information stated in this document are true and to the best of my knowledge

**Attention:**  
It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both





# COMPANY LICENSE

## FORM 49 SECTION B

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0001108
Name	CHONG EN MING
Identification	620127125079
Address	1ST FLOOR, LOT 32, BLOCK E, LORONG 2, MIDTOWN PLAZA, JALAN LINTAS UTARA, P O BOX 143, SANDAKAN 90701 SABAH MALAYSIA
Contact No	0198039098
Email	enmingchong@yahoo.com

CERTIFIED TRUE COPY

CHONG EN MING  
Licen. No. 10457  
Practising Cert. No. 10457  
Approved Company Secretary  
Block 26, Lot 32, Phase 2, Midtown Plaza,  
90000 Sandakan, Sabah.



# COMPANY LICENSE

## FORM 49 SECTION C

**COMPANIES ACT 2016**  
**Section 58**  
**NOTIFICATION OF CHANGE IN THE REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES**

PARTICULARS OF COMPANY	
Reference Number	CPO140720224367423
Name	YUN FUNG SANG GROUP SDN. BHD.
Registration No.	201901018750 (1326079-W)

SECTION C: CESSATION OF DIRECTOR	
Identification Number	631204125317
Name	HO YIN NYUK
Designation	Director
Date of Cessation	14/07/2022
Cessation Reason	RESIGNATION

**CERTIFIED TRUE COPY**

*[Signature]*

**CHONG EN MING**  
License No. LS0001108  
 Practising Cert. No. 2022/0000437  
 Approved by the Registrar  
 Block 2E, Lot 237, Phase 1, Jlnaya Utama,  
 90000 Sandakan, Sabah.

In cases of a single director in a company at any one time, please ensure that there is no contradicting clause in the Constitution relating to minimum director.

**Declaration:**

I declare that at least 1 director of this company resides in Malaysia.  
I declare status of "sole director" is in compliance with the company constitution/ companies act 2016  
I confirm that the facts and information stated in this document are true and to the best of my knowledge

**Attention:**

It is an offence under Section 591 of the Companies Act 2016 to make or authorize the making of a statement that a person knows is false or misleading and that person may be liable, upon conviction, to imprisonment for a term not exceeding ten years or to a fine not exceeding RM3 million or to both

PARTICULARS OF LODGER	
Lodger Type	Licensed Secretary (LS)
Membership No	LS0001108
Name	CHONG EN MING
Identification	620127125079
Address	1ST FLOOR, LOT 32, BLOCK E, LORONG 2, MIDTOWN PLAZA, JALAN LINTAS UTARA, P O BOX 143, SANDAKAN 90701 SABAH MALAYSIA
Contact No	0198039098
Email	enmingchong@yahoo.com





# COMPANY LICENSE

## CERTIFICATE TO SELL AND STORE POISON

KUANTITI MAKSIMUM DIBENARKAN  
TIDAK MELEBIHI 1 TAN



BORANG B1 (Kaedah 6)  
FORM B1 (Rule 6)

No. Siri: C 021680  
Serial No.:

JABATAN PERTANIAN MALAYSIA  
DEPARTMENT OF AGRICULTURE MALAYSIA

AKTA RACUN MAKHLUK PEROSAK 1974  
PESTICIDES ACT 1974

KAEDAH-KAEDAH RACUN MAKHLUK PEROSAK (PELESENAN BAGI PENJUALAN DAN PENYIMPANAN  
UNTUK PENJUALAN) 2007  
PESTICIDES (LICENSING FOR SALE AND STORAGE FOR SALE) RULES 2007

LESEN UNTUK MENJUAL RACUN MAKHLUK PEROSAK  
LICENCE TO SELL PESTICIDES

No Lesen: SAB/2020/1786/054 (SJ)  
Licence No.

Nama syarikat/perniagaan <i>Name of company/business</i>	: YUN FUNG SANG GROUP SDN.BHD.
Alamat <i>Address</i>	: LOT.70 & 71 TINGKAT BAWAH & 1, SIBUGA INDUSTRIAL CENTRE JALAN LINTAS SIBUGA, 90000 SANDAKAN, SABAH
Kelas-kelas yang diperuntukkan <i>Assigned class</i>	: II, III, IV
Di premis perniagaan <i>At business premises</i>	: YUN FUNG SANG GROUP SDN.BHD. LOT.70, TINGKAT BAWAH & 1, SIBUGA INDUSTRIAL CENTRE JALAN LINTAS SIBUGA, 90000 SANDAKAN, SABAH
Tempoh sah <i>Validity period</i>	: 17 JULAI 2020 HINGGA 16 JULAI 2023
Tarikh diterbitkan <i>Date issued</i>	: 17 JULAI 2020



Tandatangan:  
Signature

Nama

**FAZAH BINTI RAMLI**  
Pegawai Pelicah Racun Makhluk Perosak  
Pesticide Licensing Officer

Lesen ini hendaklah dipamerkan  
*This licence shall be displayed*

**SYARAT-SYARAT:**  
**CONDITIONS:**

Lihat sebelah  
*See overleaf*

WJ0110-PSM0.K.L.

**Peringatan**

Pastikan permohonan  
membarui lesen dibuat 3 bulan  
sebelum tarikh tamat lesen



# COMPANY LICENSE

## SECTION 78

COMPANIES ACT 2016  
SECTION 78  
RETURN OF ALLOTMENT OF SHARES

Lodging Reference Number :ROA0411202200163  
 Registration No. :201901018750 (1328079-W)  
 Name :YUN FONG SAING GROUP SDN. BHD.  
 Date of Allotment :03/11/2022  
 between the : and :  
 Total Current (Cash) :800,000  
 Total Current (Otherwise) :0  
 Total Current :800,000

**CERTIFIED TRUE COPY**  
 CHONG EN MING  
 Licence No. LS0001108  
 Practising Certificate No. 2012/0000497  
 Approved by the Registrar  
 Block 25, Lot 597, Phase 1, Jalan Mawar,  
 91000 Sandakan, Sabah.

**SHARE DETAILS**

Category	Share Type	Number of Shares	Amount
CASH	ORDINARY	1,000,000	1,000,000.0000

Total Additional Issued (Cash) : 1,000,000      Total Accumulated Issued (Cash) : 1,800,000  
 Total Additional Issued (Otherwise) : 0      Total Accumulated Issued (Otherwise) : 0  
 Total Additional Issued : 1,000,000      Total Accumulated Issued : 1,800,000

**PARTICULAR OF ALLOTTEES**

No.	Name	NRIC	Address	Payment Method	Amount
1	LEE KEE SHEZ	871130-12-5025	LOT 6, BLOCK 3, JALAN SINGGAMATA, 91100 LAHAD DATU SABAH	CASH	1,000,000

**DECLARATION**

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE

Name :CHONG EN MING  
 Date Of Application :04/11/2022

**LODGER INFORMATION**

Name :CHONG EN MING  
 NRIC :620127-12-5079  
 Prescribed Body :Licensed Secretary (LS)  
 License No/Membership No :LS0001108

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# COMPANY LICENSE

## SECTION 78

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Address	:1ST FLOOR, LOT 32, BLOCK E, LORONG 2, MIDTOWN PLAZA, JALAN LINTAS UTARA, P O BOX 143, SANDAKAN 90701 SABAH MALAYSIA
Phone No	:0198039098
Email	:enmingchong@yahoo.com

CERTIFIED TRUE COPY

*[Signature]*

CHONG EN MING  
Licence No. 10000457  
Practising Company Secretary  
Approved Company Secretary  
Block 24, Lot 32, Phase 2, Iman Masai,  
90700 Sandakan, Sabah



# CONTACT US



**013-816 0355**



**YUNG FUNG SANG GROUP**



**marketing@yunfungsang.com**



**Lot 70,71, Sibuga Industrial Centre,  
Jalan Lintas Sibuga, 90000  
Sandakan, Sabah.**