



26 December 2006

Securities & Exchange Commission  
Division of Corporate Finance  
Room 3094 (3-G)  
450 Fifth Street, N.W.  
Washington, D.C. 20549



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2007 JAN -8 A 9 23  
OFFICE OF THE SECRETARY  
DIVISION OF CORPORATE FINANCE

Dear Sirs

Re : Exemption No. 82-3319  
Issuer : Silverstone Corporation Berhad

We enclose herewith a copy of the General Announcement dated 22 December 2006, Re: Silverstone Corporation Berhad - Resignation of Director and Managing Director for filing pursuant to exemption granted to the Company under rule 12g3-2(b) of the Securities Exchange Act of 1934.

Please contact the undersigned if you have any queries.

Yours faithfully  
SILVERSTONE CORPORATION BERHAD

  
WONG PHOOI LIN  
Secretary

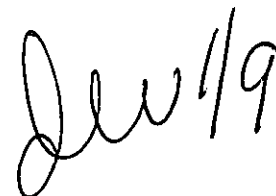
**SUPPL**

c.c Ms Andres Estay - The Bank of New York  
ADR Department  
101 Barclay St., 22nd Floor  
New York  
NY 10286

**PROCESSED**

JAN 10 2007 

THOMSON  
FINANCIAL





Form Version 2.0

## Change in Boardroom

Ownership transfer to SILVERSTONE CORPORATION on 22/12/2006 17:44:26

Submitted by SILVERSTONE CORPORATION on 22/12/2006 17:48:10

Reference No SC-061222-5791E

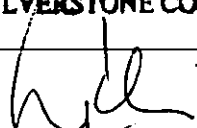
Submitting Merchant Bank :  
(if applicable)  
Submitting Secretarial Firm Name :  
(if applicable)  
\* Company name : SILVERSTONE CORPORATION BERHAD  
\* Stock name : SILSTON  
\* Stock code : 5061  
\* Contact person : WONG PHOOI LIN  
\* Designation : SECRETARY

\* Date of change : 23/12/2006 <sup>15</sup>  
\* Type of change : Resignation  
  
\* Designation : Director  
\* Directorate : ☒ Executive  
                                  ☐ Independent & Non Executive  
                                  ☐ Non Independent & Non Executive  
\* Name : PHANG WAI YEEN  
\* Age : 52  
\* Nationality : Malaysian  
\* Qualifications : Bachelor of Science (Honours) degree in Mechanical Engineering from the Polytechnic of Central London (now known as Westminster University)  
  
\* Working experience and occupation : Mr Phang is an engineer by profession and has more than 25 years of experience in management, sales and marketing. He was appointed a Group Director of the Lion Group in 1996 and Executive Director of Silverstone Berhad, a public company which is the integrated tyre manufacturer located in Kamunting, Perak. He also sits on the Board of various companies in the Lion Group  
  
\* Directorship of public companies (if any) : Silverstone Berhad  
\* Family relationship with any director and/or major shareholder of the listed issuer : -  
\* Details of any interest in the securities of the listed issuer or its subsidiaries : Direct shareholding of 1,252,824 ordinary shares of RM1.00 each in Silverstone Corporation Berhad  
\* Compliance with Paragraph 15.02 of the Listing Requirements : ☒ Yes ☐ No

Remarks :

**Mr Phang Wai Yeen also resigns as Managing Director of Silverstone Corporation Berhad effective from 23 December 2006.**

SILVERSTONE CORPORATION BERHAD (41515-D)

  
Secretary

22 DEC 2006