

Chronology of Events in Relation to MBI Group

| No. | Date | Description | Appendix |
|-----|--|--|----------|
| 1 | 15/05/2016 | Former Raja Permaisuri Agong Tuanku Hajah Haminah officially launched a new commercial center, Mmall 020 at Penang Times Square. | 1 |
| 2 | 22/05/2017 | Bank Negara Malaysia (BNM) blacklisted MBI International Sdn Bhd (Company Registration No.: 873323-V) and Mface International Sdn Bhd (Company Registration No.: 978203-V) together with a website associated with them i.e. http://www.mbiv2u.com . | 2 |
| 3 | 23/05/2017 | The issue of money game schemes associated with MBI was raised in the State Assembly Hall of Penang by YB Teh Yee Cheu (who was an Ahli Dewan Undangan Negeri DAP Tanjung Bungah). Teh Yee Cheu quit DAP on 07/04/2018 to contest the state seat of Sungai Pinang under the Socialist Party of Malaysia (PSM) during the 14 th General Election held in the same year on 09/05/2018 but he was not elected. Currently, he is not a state assemblyman in Penang. | 3 |
| 4 | 23/05/2017 - 24/05/2017 | Relevant news on the issue of money game schemes associated with MBI being raised in the Penang State Assembly was reported by China Press and The Star respectively on 23/05/2017 and 24/05/2017. | 4 |
| 5 | 14/05/2018 30/05/2018 | The directors of MBI Marketing Sdn Bhd (Teow Ee Meng) and Mface International Sdn Bhd (Teow Ee Meng, Kau Fong Seng & Wong Wen Torng) were charged at Ampang Sessions Court for offences in relation to the MFC Club pyramid money game scheme. The companies , MBI Marketing Sdn Bhd and Mface International Sdn Bhd together with Teow Wooi Huat and Leng Yen Swee were charged at Ampang Sessions Court for offences in relation to the MFC Club pyramid money game scheme. | 5 |
| 6 | 30/05/2018 | Relevant News reported by the Star on the charges in relation to the MBI MFC Club pyramid money game scheme . | 6 |
| 7 | June 2018 | Lim Guan Eng (who was the Finance Minister at that time) attended the MBI Hari Raya Celebration at MBI Desaku, Kulim, Kedah. | 7 |
| 8 | After the 14th General Election held on 09/05/2018 | Chow Kon Yeow (after being appointed as the Chief Minister of Penang as a result of the 14 th General Election) was reported in the newspaper for saying “over 10,000 MBI investors had come to Penang in the past two days. We are very happy because this has brought us business opportunities!” | 8 |

APPENDIX 1

SKIP NAVIGATION



RAJA PERMAISURI AGONG RASMI M MAL 020 [15 MEI 2016]

1,886 views **15 May 2016** Raja Permaisuri Agong Tuanku Hajah Haminah SIANG TADI i berkenan merasmikan sebuah pusat komersil... M-Mall 020 di Penang Times Square ,Pulau Pinang .

Pembukaan pusat tersebut menambahkan lagi pusat komersial yang menyediakan kemudahan bertaraf mewah dan gaya hidup kini di negeri itu.

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国家元首后莅临开幕 M商场捐50万献爱心



【本報訊】由星洲中華總商會主辦，M Mall 贊助的「M Mall 捐50萬獻愛心」活動，於10月15日（星期三）下午二時，在M Mall 舉行開幕禮。國家元首后、星洲中華總商會會長、M Mall 負責人等出席。國家元首后親臨現場，為M Mall 捐50萬獻愛心活動剪綵。國家元首后表示，M Mall 捐50萬獻愛心活動，是星洲中華總商會主辦的一項慈善活動，旨在為有需要的人士提供幫助。她對M Mall 的慷慨捐助表示讚賞，並希望這項活動能為社會帶來更多的正面影響。



星洲中華總商會會長表示，M Mall 捐50萬獻愛心活動，是星洲中華總商會主辦的一項慈善活動，旨在為有需要的人士提供幫助。她對M Mall 的慷慨捐助表示讚賞，並希望這項活動能為社會帶來更多的正面影響。

國家元首后表示，M Mall 捐50萬獻愛心活動，是星洲中華總商會主辦的一項慈善活動，旨在為有需要的人士提供幫助。她對M Mall 的慷慨捐助表示讚賞，並希望這項活動能為社會帶來更多的正面影響。

M Mall 負責人表示，M Mall 捐50萬獻愛心活動，是M Mall 的一項慈善活動，旨在為有需要的人士提供幫助。他對星洲中華總商會主辦這項活動表示支持，並希望這項活動能為社會帶來更多的正面影響。

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国家元首后端姑哈米娜（左3）主持开幕礼，（左起）玮力产业集团总裁拿督刘永福、MBI国际集团总裁拿督张誉发、拿汀周佳嘉、ECK集团首席执行官拿督许永铨太平局绅以及Apple Blue Entertainment有限公司策划总监黄富成陪同。

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Raja Permaisuri Agong Tuanku Hajah Haminah Had Officially Launched Mmall O2O



[Pocket News](#)

May 16, 2016 • May 16, 2016 • 1 min read

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LIGHT

DARK


GEORGE TOWN, May 15 – Raja Permaisuri Agong Tuanku Hajah Haminah had officially launched a new commercial center, Mmall O2O at Penang Times Square here today. Raja Permaisuri Agong Tuanku Hajah Haminah was arrival at about 11am and was welcomed by the chairman of Mmall O2O Datuk Teow Wooi Huat.

Teow in his speech said the commercial center situated in the middle of the city and it also similar as a activity center of the life with the theme of 'Bring The Best Of Asia, Right Inside The Mall'. He said Mmall O2O has 353,317 square feet of rental place and more than 300 shoplots, patrons will be spoilt with vast products and services offering. In addition, Mmall O2O

also having 1,434 vehicle parking lot.


At the event, Tuanku Hajah Haminah also granted a donation of RM500,000 from Teow, Mmall O2O representative, for Orphan Foundation Sultanah Haminah. Tuanku Hajah Haminah also presented contributions to 20 orphans in Penang who have excelled in the examinations.





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APPENDIX 2

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List of companies and websites

Disclaimer: The Financial Consumer Alert List (FCA List) is a guide to enhance the awareness on entities or schemes which may have been wrongly perceived or represented as being licensed or regulated by Bank Negara Malaysia (BNM). x

The FCA List is updated based on information received by BNM from members of the public, after conducting necessary assessments on the reported entities and schemes. Consumers may refer to the FCA List as one of several ways to check if an entity or a scheme has been identified as one that has not been authorised by BNM to offer financial products or services that are regulated by BNM.

The absence or subsequent removal of an entity or a scheme from the FCA List however should not be construed as confirmation that such entity or scheme is or has been licensed or regulated by BNM. As with any financial investment, consumers are advised to exercise due care when investing in any entity or financial scheme.

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| Name of unauthorised entities/individual | Website | Date Added to Alert List |
|--|---|--------------------------|
| Mface International Sdn Bhd (978203-V) | http://www.mbiv2u.com/ | 22 May 2017 |
| MBI International Sdn Bhd (873323-V) | http://www.mbiv2u.com/ | 22 May 2017 |

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MBI, Mface placed on Bank Negara's financial alerts



BANKING

Monday, 22 May 2017 8:47 AM MYT



According to UBS, Bank Negara is likely to cut its overnight policy rate by 25 basis points in 2015, with lower oil prices cushioning the pressure on inflation.

KUALA LUMPUR: MBI International Sdn Bhd and Mface International have been placed on Bank Negara Malaysia's (BNM) alert list with effect from Monday for unlicensed activities.

According to BNM's website, both companies were added to to list of companies and websites which are neither authorised nor approved under the relevant laws and regulations administered by the central bank.

The list of 302 companies was to alert the members of the public a list of unauthorised and nor approved companies and websites.

MBI International and Mface International have the same website, is which is <http://www.mbiv2u.com/>

BNM also said the list of companies and websites was not exhaustive and only serves as a guide to members of the public based on information and queries received by BNM.

"The list will be updated regularly for public's reference," it said. Click here http://www.bnm.gov.my/index.php?ch=en_financialconsumeralert

Only financial institutions, that is banks, insurance companies and takaful operators as well as money changers, remittance service providers and currency wholesalers (currently known as "the money services business") licensed by BNM under the relevant laws and regulations administered by BNM are allowed to provide financial services in Malaysia.

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APPENDIX 3



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PENYATA RASMI

MESYUARAT PERTAMA
PENGKAL PERSIDANGAN KELIMA

DEWAN UNDANGAN NEGERI PULAU PINANG
YANG KETIGA BELAS

19 MEI 2017,
22 MEI 2017 HINGGA 25 MEI 2017

23 MEI 2017 (SELASA)

Dikeluarkan oleh

PEJABAT SETIAUSAHA KERAJAAN
BAHAGIAN DEWAN UNDANGAN NEGERI
PULAU PINANG



PENYATA RASMI

MESYUARAT PERTAMA PENGAL PERSIDANGAN KELIMA

DEWAN UNDANGAN NEGERI PULAU PINANG YANG KETIGA BELAS

23 MEI 2017 (SELASA)

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| Soalan No. 8 – Ahli Kawasan Berapit (YB. Ong Kok Fooi) | 8 |
| Soalan No. 9 – Ahli Kawasan Penanti (YB. Dr. Hajah Norlela Binti Ariffin) | 12 |
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YB. Yang di-Pertua Dewan Undangan Negeri:

Nanti, soalan pokok DUN Bertam...(gangguan).

Ahli Kawasan Penanti (YB. Dr. Hajah Norlela Binti Ariffin):

Ooo, tak boleh tukar DUN ek...(gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

YB. Bertam, soalan tambahan.

Ahli Kawasan Bertam (YB. Haji Shariful Azhar Bin Othman):

Soalan tambahan dan saya ucapkan terima kasih kepada YB. Dato' EXCO....(gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

Saya perlu ikut peraturan. Sila.

Ahli Kawasan Penanti (YB. Dr. Hajah Norlela Binti Ariffin):

Saya boleh tanya soalan am tak? Soalan amnya boleh tak tanah-tanah wakaf ini diberitahu kepada ADUN supaya sebab saya tengok keputusan-keputusan yang dibuat dihebahkan kepada masjid tetapi tidak diberitahu kepada ADUN sebelum apa-apa keputusan dibuat, soal itu la adakah apa-apa keputusan atau pun hebahan dibuat kepada ADUN juga...(gangguan).

Ahli Kawasan Batu Maung (YB. Dato' Haji Abdul Malik Bin Abul Kassim):

Perkara yang biasa dijalankan jikalau ahli-ahli Yang Berhormat dikedua-dua belah pihak yang hendak tahu pembangunan tanah wakaf boleh tanya terutama sekali Penanti yang duduk dalam MMK, terima kasih Yang Berhormat.

YB. Yang di-Pertua Dewan Undangan Negeri:

Saya jemput YB. Tanjong Bunga.

Ahli Kawasan Tanjong Bunga (YB. Teh Yee Cheu):

Soalan saya nombor 12.

No.12. Huraikan impaknya ekonomi kita terutamanya golongan muda oleh *Money Game* yang sedang menjejaskan semua lapisan masyarakat kita dan tindakan Kerajaan Negeri untuk menstabilkan ekonomi kita. Senaraikan syarikat dengan terperinci yang terlibat dalam *Money Game* ini. Adakah satu peruntukan digubalkan untuk mengawalinya?

Ahli Kawasan Batu Lancang (YB. Law Heng Kiang):

YB. Dato' Yang di-Pertua, saya menjawab soalan yang ke 12. Perniagaan bersifat money game atau skim cepat kaya seperti pelaburan, hartanah, Forex atau emas yang berselindung di bawah modus operandi pemasaran berbilang tingkat (MLM) kian berleluasa. Akibat ekonomi yang lembap, syarikat-syarikat skim cepat kaya dikatakan semakin aktif untuk menarik orang ramai membuat pelaburan sejak kebelakangan ini. Skim yang menjanjikan kadar faedah lumayan dan pulangan menguntungkan menyebabkan sesetengah orang terutamanya golongan muda ingin memperoleh wang banyak dalam tempoh yang singkat, akhirnya menjadi mangsa penipuan oleh syarikat-syarikat kewangan yang tidak berlesen ini.

Kerajaan Negeri tidak mempunyai kuasa untuk mengawal syarikat-syarikat skim cepat kaya untuk beroperasi kerana ia adalah di bawah bidang kuasa Bank Negara Malaysia (BNM), Suruhanjaya Sekuriti Malaysia (SC dan Polis Diraja Malaysia (PDRM).

Namun, orang ramai dinasihati untuk melayari laman web pihak pengawal selia, contohnya laman sesawang Suruhanjaya Sekuriti untuk mendapatkan maklumat mengenai amaran untuk pelabur. Untuk maklumat lanjut berhubung terperinci syarikat yang terlibat, aktiviti penipuan kewangan dan langkah-langkah pencegahan, orang ramai boleh melayari laman web Bank Negara Malaysia.

Ahli Kawasan Tanjung Bunga (YB. Teh Yee Cheu):

Soalan tambahan, YB. Yang di-Pertua, saya ada sedikit mungkin salah kerana soalnya tidak dijawab dengan EXCO yang betullah, *money game* ini selalunya terlibat dengan kewangan dan ekonomi dan sosial tetapi dijawab oleh pelancongan tak betul sedikitlah tapi tak apalah tambahannya adalah baru ini terdapat satu senarai daripada BNM bahawa ada 302 syarikat disenaraikan dalam hitam yang terlibat dalam *money game* dan saya nak tanya ada berapa syarikat dalam senarai ini yang berasal dari Pulau Pinang, adakah mereka terlibat dalam kegiatan atau pembangunan atau *investment* dalam Kerajaan Negeri dan apakah tindakan kita akan buat supaya kita tidak terlibat dalam *money game* yang *illegal* ini dari segi akta mungkin Bank Negara Malaysia dan lain-lainnya.

Ahli Kawasan Batu Lancang (YB. Law Heng Kiang):

Untuk makluman umum, memang Kerajaan Negeri memang tidak melibatkan apa-apa aktiviti *money game* yang tersenarai dalam laman web Bank Negara ini. Walau bagaimanapun, kalau ada apa yang tahu atau ada kes boleh buat laporan di pihak Polis dan mereka akan ambil tindakan....(gangguan).

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Soalan tambahan.

Ahli Kawasan Telok Bahang (YB. Datuk Shah Headan Bin Ayoob Hussain Shah):

YB. Dato' Speaker, soalan tambahan. Tengok jaga anak emas.

YB. Yang di-Pertua Dewan Undangan Negeri:

Nanti, saya rasa YB. Tanjung Bunga masih ada...(gangguan). YB. Tanjung Bunga dulu.

Ahli Kawasan Tanjung Bunga (YB. Teh Yee Cheu):

Jadi terima kasih YB. Yang di-Pertua, jelaslah saya kata maklum balas tak akan diberikan dengan jelas kalau melalui platform yang tak betul tapi tak apalah. Dalam senarai ini mungkin tidak dibaca ada satu namanya (NBI) di Pulau Pinang tak dijawab dan saya harap juga yang boleh dijawab tolonglah jawab kerana kita di Dewan kita nak tahu untuk kepentingan rakyat dan bukan untuk siapa-siapa. Harap hal ini boleh....(gangguan). **MBI**

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Soalan tambahan.

Ahli Kawasan Telok Bahang (YB. Datuk Shah Headan Bin Ayoob Hussain Shah):

Yang Berhormat, saya dulu, apa tak mahu tengok sebelah kanan.

YB. Yang di-Pertua Dewan Undangan Negeri:

Tak apa, nanti saya sampai.

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Saya ingin bertanya sama ada YB. Batu Lancang boleh jawab. Kalau tak boleh jawab tiada masalah tapi saya difahamkan bahawa syarikat-syarikat ini terutamanya menjadi begitu terkenal sekarang JJPTR telah beroperasi untuk masa yang begitu lama dan mereka juga telah menganjurkan makan malam secara besar-besaran di hotel-hotel di Kuala Lumpur secara terbuka. Syarikat-syarikat ini telah beroperasi pada masa yang begitu lama dan ada juga saya dengar khabar angin bahawa Bank Negara Malaysia mahu pun pihak polis tidak mengambil sebarang tindakan kononnya kerana Pengarah-Pengarah yang terlibat mungkin mempunyai kaitan dengan parti-parti politik tertentu terutamanya Barisan Nasional, Gerakan dan itulah sebabnya....(gangguan).

Ahli Kawasan Pulau Betong (YB. Datuk SR Haji Muhamad Farid Bin Haji Saad):

Yang Berhormat jangan biarkan YB. Yang di-Pertua Dewan.... (gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

Buat soalan yang tepat tak perlu sebut...(gangguan). Saya bagi amaran....(gangguan).

Ahli Kawasan Pulau Betong (YB. Datuk SR Haji Muhamad Farid Bin Haji Saad):

Tak boleh terima macam ini, Yang Berhormat.

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Soalannya adalah kenapa Pihak Berkuasa tidak mengambil sebarang tindakan itulah yang menjadi misteri dalam perkara ini kecuailah syarikat tersebut mempunyai pengaruh yang begitu kuat, pengarah-pengaruhnya mempunyai pengaruh yang begitu kuat sehingga Bank Negara Malaysia, Polis risau untuk mengambil tindakan....(gangguan). Kerajaan Persekutuan buat tidak tahu sehinggalah sekarang Yang Berhormat boleh menjawab perkara ini, terima kasih.

Ahli Kawasan Batu Lancang (YB. Law Heng Kiang):

YB. Dato' Yang di-Pertua, seperti saya jawab tadi bidang ini adalah bidang kuasa Pusat dan pihak polis kalau ada apa-apa laporan memang pihak polis akan ambil tindakan....(gangguan).

Ahli Kawasan Seri Delima (YB. Sanisvara Nethaji Rayer A/L Rajaji):

Saya terima jawapan itu....(gangguan). tiada soalan lain, terima kasih... (gangguan).

Ahli Kawasan Telok Bahang (YB. Datuk Shah Headan Bin Ayoob Hussain Shah):

Saya hanya nak lahirkan saya punya *confuse* sebab Yang Berhormat tanya pasal ekonomi macam mana platform pergi kat pelancongan yang jawab? itu saya nak tanya, pasal apa platform tak betul. So saya tak puas hati jawapan, patutnya pasal kewangan kena orang jaga kewangan la jawab.... (gangguan). bukan masalah ini jawab lain pelancongan jawab pasal *money game*, mana ada.... (gangguan).

YB. Yang di-Pertua Dewan Undangan Negeri:

Bukan soalan la. YB. Teluk Bahang baca peraturan soalan... (gangguan). Tak ada soalan sila duduk. Ahli-ahli Yang Berhormat, Y.A.B. Ketua Menteri boleh mengarahkan seseorang EXCO untuk menjawab bagi pihak Ketua Menteri. Sila saya ingin jemput seterusnya YB. Penaga. YB. Penaga tak ada, soalan akan dilangka. Seterusnya YB. Permatang Berangan.

Ahli Kawasan Permatang Berangan (YB. Dato' Haji Omar Bin Haji Abd Hamid):

YB. Dato' Speaker, soalan saya soalan nombor 14.

No.14. Kerajaan Negeri menerima peruntukan persekutuan untuk projek di bawah MARRIS. Nyatakan secara terperinci jumlah yang diterima pada tahun 2013 hingga 2016.

- (i) Senaraikan projek yang dilaksanakan dengan peruntukan MARRIS.
- (ii) Adakah terdapat lebih dari wang peruntukan ini?
- (iii) Jika ya, pernahkah wang peruntukan ini dipulangkan balik kepada Kerajaan Persekutuan?

Ahli Kawasan Bagan Jermal (YB. Lim Hock Seng):

YB. Dato' Yang di-Pertua, saya mengucapkan terima kasih kepada YB. Permatang Berangan kerana beliau bertanyakan tentang MARRIS. Kerajaan Negeri menerima peruntukan Persekutuan untuk projek dibawah MARRIS adalah seperti berikut **2013**, RM84,588,635.26 dan **2014**, RM94,622,919.69, **2015**, RM101,460,524.00 dan **2016**, RM107,548,155.00.

- Jumlah projek dan perbelanjaan di bawah peruntukan MARRIS bagi tahun 2013 hingga 2016 adalah seperti di Lampiran A yang tadi saya mengemukakan kepada Yang Berhormat.
- Jumlah lebih daripada peruntukan MARRIS bagi tahun 2013 hingga 2016 adalah seperti yang dinyatakan seperti berikut 2013, RM50,471,489.76, 2014, RM44,518,563.52, 2015, RM53,135,917.37 dan 2016, RM60,116,622.91.
- Lebihan peruntukan bagi setiap tahun akan digunakan sebagai peruntukan tambahan untuk tahun berikutnya sekiranya peruntukan yang disalurkan oleh Kerajaan Persekutuan pada tahun berikutnya tidak mencukupi berbanding jumlah keperluan yang dipohon oleh

TEH YEE CHEU

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Teh Yee Cheu adalah calon Parti Sosialis Malaysia bertanding di Dewan Undangan Negeri (DUN) N30 Sungai Pinang pada Pilihan Raya Umum (PRU) Ke-14.

Beliau menyandang jawatan Ahli Jawatankuasa Parti Sosialis Malaysia.

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Teh Yee Cheu

Teh Yee Cheu merupakan ahli politik Malaysia dari Parti Sosialis Malaysia. Dalam Pilihan raya umum Malaysia 2008 beliau menang bertanding di kawasan Tanjong Bunga , negeri Pulau Pinang. Beliau bertanding atas tiket parti DAP dan mendapat 7021 undi dengan majoriti 1935 undi. Beliau telah membuat keputusan untuk keluar dari Parti Tindakan Demokratik pada 7 April 2018.^[1]

Rujukan

1. Politicians from both sides decry treatment of Teh Yee Cheu by DAP (<http://www.thesundaily.my/news/2018/01/22/politicians-both-sides-decry-treatment-teh-yee-cheu-dap>)
-

Diambil daripada "https://ms.wikipedia.org/w/index.php?title=Teh_Yee_Cheu&oldid=5426790"

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Maverick DAP lawmaker Teh Yee Cheu quits DAP



By [Audrey Dermawan](#) - April 7, 2018 @ 9:13pm



GEORGE TOWN: DAP Tanjung Bungah assemblyman Teh Yee Cheu has quit DAP.

He made the announcement via his Facebook page Teh Yee Cheu.

In his latest posting, the maverick lawmaker said:

"Automatically, today, **April 7, 2018**, the date Parliament officially dissolved is also the date **I quit DAP**...for good as I announced it months ago."

MORE NEWS

- Yee eyes semis spot in world junior meet
- Mun Yee focusing on athlete's health
- #Showbiz: Actress Laudya Cynthia Bella calls it quits
- Powerful Iraq Shiite cleric Sadr says quitting politics

When contacted, Teh said he will call for a press conference tomorrow to announce his quit decision and his future plans for the 14th general election.

Last October, Teh had announced his decision to leave the party after the dissolution, claiming that he was no longer in tune with the party leadership.

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| 33m | Saifuddin to attend programme to promote language and cultural diplomacy in Germany | |
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DAP Tanjung Bungah assemblyman Teh Yee Cheu has quit DAP. Pic by NSTP/MIKAIL ONG

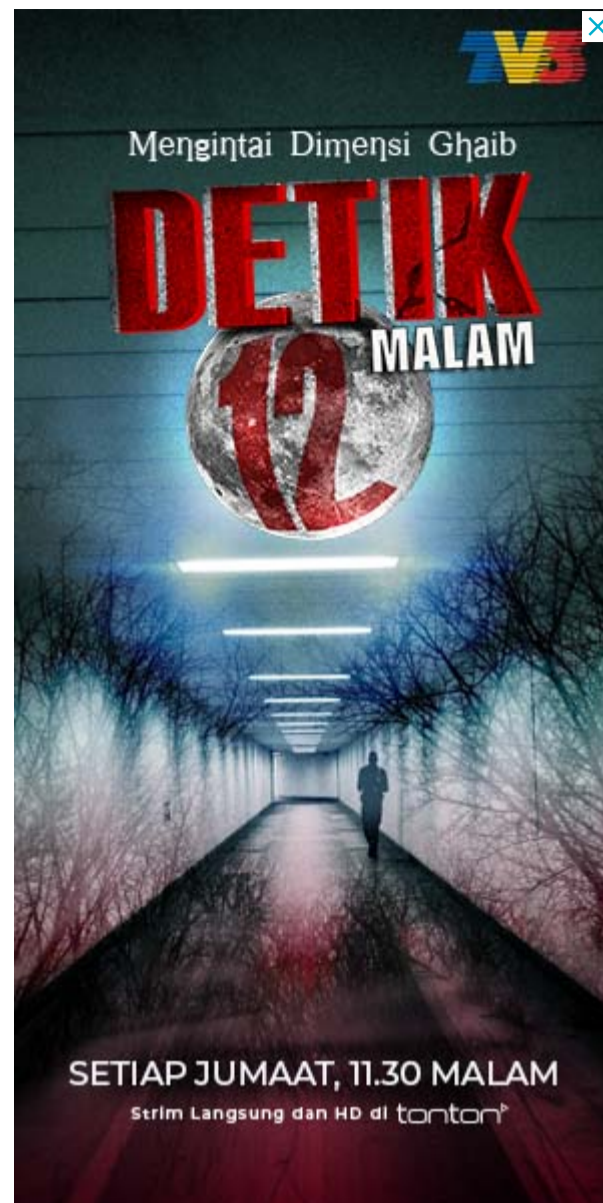
At a press conference then, he was quoted as saying that the DAP leadership and the DAP-led state government refused to accept any criticism against them, "but instead criticised certain groups for being friendly with Barisan Nasional".

Teh said he had been thinking of leaving the party since 2013 because of many unresolved issues in the state.

He has been one of the most vocal dissident members of the DAP, and has voiced concerns on various environmental issues, including the frequent flooding in the state, and the fatal Tanjung Bungah landslide last October which claimed the lives of 11 construction workers.

He had also spearheaded an initiative to limit the tenure of the Chief Minister to two terms, but failed.

Teh joined the party in 2000.



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APPENDIX 4

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字 小 大

州議會被追問檳政府與MBI關係 羅興強“語焉不詳”

2017年5月23日 10634点阅



MBI集團曾經贊助檳州政府在北海斗母宮舉辦的“雞鳴鳳舞吉祥年燈會展”

(檳城23日訊) 檳州旅遊發展委員會主席羅興強說，州政府的投資及發展工程，未涉及任何金錢遊戲公司。公眾若有州政府涉及相關公司的消息，可向警方投報。

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2小时前 36121点阅
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21小时前 34699点阅
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22小时前 28015点阅
- 7 经济学家痛批 美联储正犯下历史性大错！
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他今日在檳州議會，口頭回答行動黨丹絨武雅區州議員鄭雨週，是否有金錢遊戲公司涉及州政府的投資項目和發展計劃時，這麼指出。

鄭雨週也詢問，遭國行列入黑名單的投資公司共有302間，當中有多少家以檳城為基地？

對此，羅興強未正面回答，僅表示只有國家銀行、警方和大馬證券行才有權力對付，州政府無權對付金錢遊戲公司。

他說，金錢遊戲公司以高額利息吸引民眾，尤其是想賺快錢的年輕人投資，這些人最後都成了受害者。

投資前先查詢詳情

“我促請公眾投資前先諮詢相關單位，或瀏覽有關單位的網站，查詢詳情，避免受騙。”

鄭雨週對羅興強的回答並不滿意，指有關答复不清楚。

“你的回答不清楚，你都沒說MBI集團的課題，這是人民關心的課題。”

另外，行動黨斯里德里瑪州議員雷爾也說，“解決普通人”投資公司早前在吉隆坡舉辦宴會，卻未被對付，他質疑該公司是否有政治人物“撐腰”。

“有謠言說，警方不展開對付行動，是因為有國陣人士支持。”

鄭雨週：經濟議題該問首長

鄭雨週認為，金錢遊戲公司課題，不該由掌管旅遊發展委員會的羅興強回答，應該由掌管經濟、社會議題等的相關行政議員來回答。

一般上，經濟議題是由首長掌管。

巫統直落巴巷州議員沙希丹也質疑，金錢遊戲課題，與旅遊委員會有何關？議長劉子健卻說，首長林冠英有權利要求任何一名行政議員，回答口頭提問。

拒談曾贊助州政府活動

羅興強在休會時，受詢及**MBI集團**早前曾贊助州政府有份舉辦的活動時，不予置評。

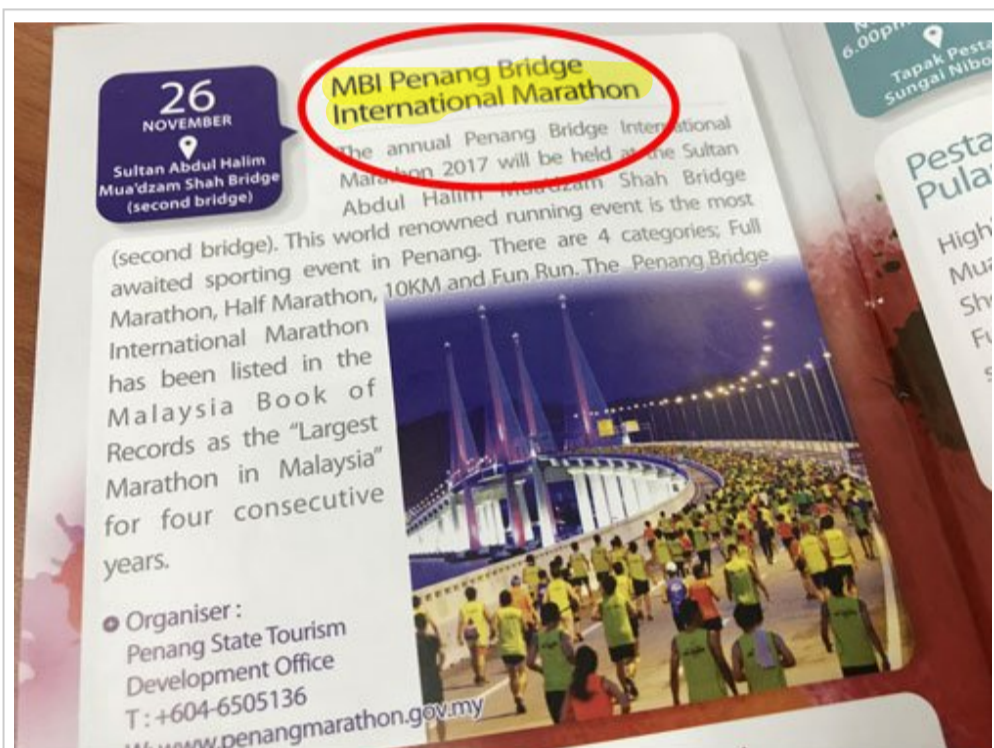
資料顯著，**MBI集團**曾經贊助檳州政府在北海斗母宮舉辦的“雞鳴鳳舞吉祥年燈會展”。

MBI集團旗下兩家公司，即**MBI國際私人有限公司**和**Mface國際私人有限公司**兩家公司，雙雙遭列入國家銀行警示名單。

有關名單顯示，上述兩家公司都是因為無牌經營（Unlicensed activities）而遭列入。

羅興強于5月18日在記者會上透露，檳州政府曾討論**MBI集團**是否適合成為檳城大橋國際馬拉松賽事的冠名贊助商，討論結果發現該集團不適合，故該集團最終沒成為賽事冠名贊助商。

詢及早前檳州旅遊宣傳冊和海報等，已出現該集團成為賽事冠名贊助商時，他回應說，州政府當時還未正式決定上述事項。



檳州旅遊宣傳冊和海報等，早前曾出現**MBI集團**為賽事冠名贊助商，但羅興強指州政府當時還未正式決定。



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DAP rep: I ask about economics but tourism exco answers



NATION

Wednesday, 24 May 2017 12:00 AM MYT

GEORGE TOWN: A DAP assemblyman was left disappointed after raising a question on money game schemes at the state assembly.

He was told that the Penang government had no jurisdiction over such companies and that was it.

Teh Yee Cheu (DAP-Tanjung Bungah) had asked if the state government had checked the number of Penang-based companies running such schemes.

State Tourism Committee chairman Danny Law replied that the state held no jurisdiction over such firms and the public should check the websites of the Securities Commission and Bank Negara for guidelines.

Teh then expressed his surprise that it was the tourism exco who had answered his question on a “serious economic matter involving a lot of money from the people”.

The economics and finance portfolio is held by Chief Minister Lim Guan Eng.

“Bank Negara lists 302 companies dealing in questionable schemes. I want to ask how many of these money game schemes are from Penang.



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“Are they involved in any investment project with the state? What action have we taken to make sure that the state is not involved with these companies?” he asked.

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At this point, Speaker Datuk Law Choo Kiang allowed R.S.N. Rayer (DAP-Delima) to intervene.

But when the assemblyman went on to talk about the possibility of Barisan Nasional politicians being involved in JJPTR, Choo Kiang cut him short.

“I am giving you a warning. Don’t twist around when you get to ask a question,” he said.

To Teh’s question, Danny said the state government was not involved in any project with such companies and urged anyone with details to lodge a police report.

Teh then stood and told the Speaker: “It is clear that when the wrong platform answers our oral question, the response will be too general.

“We hear of many Penang companies doing this such as **MBI**. I hope those who can answer the House will do so.”

Datuk Shah Headan Ayoob Hussain Shah (BN-Teluk Bahang) also stood up and expressed his confusion.

“Why is the tourism exco answering this question when it is an economic and finance issue? Why is this question not answered by the exco in charge?” he too asked.

Choo Kiang then told Shah Headan that Lim had the power to delegate any exco member to answer questions on his behalf.

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[MBI investors keep calm and shop despite red flag](#)

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APPENDIX 5



MBI MARKETING SDN BHD (MBI) AND MFACE INTERNATIONAL SDN BHD (MFACE)

Latest action date: 16 August 2018

| Date | Activities | Status | Related Press releases |
|----------------|---|--|--|
| 16 August 2018 | <p>All parties entered into a satisfactory disposition under Section 172C(7) of CPC and the court gave effect to the following:-</p> <ul style="list-style-type: none"> • MBI Marketing Sdn Bhd <ul style="list-style-type: none"> ◦ Pleaded guilty through its director (Teow Ee Meng) to the charge and was sentenced to a fine of RM2.5 million. • Mface International Sdn Bhd <ul style="list-style-type: none"> ◦ Pleaded guilty through its director (Kau Fong Seng) to the charge and was sentenced to a fine of RM2.5 million. • Teow Wooi Huat <ul style="list-style-type: none"> ◦ Pleaded guilty to the first charge and was sentenced to a fine of RM3 million; ◦ The second charge was taken into consideration under Section 171A CPC by the Court. • All other charges against other accused were withdrawn (DNAA). | | <p>Dua syarikat internet dan pengarah didenda RM7 juta</p> |
| 31 July 2018 | <p>i. The case was mentioned; ii. Pending decision from AGC on defence's representation; iii. Joint trial application allowed subject to outcome of plea bargaining.</p> | <p>The court fixed 16 August 2018 for mention.</p> | |

| Date | Activities | Status |
|--------------|--|---|
| 11 July 2018 | <p>i. The case was mentioned for the following accused:-</p> <p>MBI Marketing Sdn Bhd</p> <ul style="list-style-type: none"> o Teow Wooi Huat (founder) o Teow Ee Meng (director) o Leng Yen Swee (director) <p>Mface International Sdn Bhd</p> <ul style="list-style-type: none"> o Teow Wooi Huat (founder) o Teow Ee Meng (director) o Kau Fong Seng (director) o Wong Wen Torng (director) <p>ii. Documents under section 51A CPC were served to all accused at Ampang Sessions Court;</p> <p>iii. The defence submit a representation to AGC.</p> | The Court fixed 31 July 2018 for mention. |
| 30 May 2018 | <p>i) The companies, MBI Marketing Sdn Bhd and Mface International Sdn Bhd together with Teow Wooi Huat and Leng Yen Swee were charged at Ampang Sessions Court for offences under Section 25(1) of Payment System Act 2003:-</p> <p>a) Teow Wooi Huat</p> <ul style="list-style-type: none"> • No. of charge : 2 charges • Bail amount : RM30,000 per charge <p>b) Leng Yen Swee</p> <ul style="list-style-type: none"> • No. of charge : 1 charge • Bail amount : RM35,000 <p>Additional bail imposed:-</p> <ul style="list-style-type: none"> • Passport impounded by the court; and • Report at the nearest police station every first Monday of the month until the completion of the case. | The Court fixed 11 July 2018 for mention. |
| | <p>ii) The case was mentioned for the following accused:</p> <ul style="list-style-type: none"> • Teow Ee Meng (director of MBI & Mface) • Kau Fong Seng (director of Mface) • Wong Wen Torng (director of Mface) | The Court fixed 11 July 2018 for next mention date and submission of documents. |

| Date | Activities | Status | Related Press releases |
|-------------|--|--|------------------------|
| 14 May 2018 | <p>The directors of MBI Marketing Sdn Bhd and Mface International Sdn Bhd were charged at Ampang Sessions Court for offences under Section 25(1) of Payment System Act 2003:-</p> <ul style="list-style-type: none"> a. Teow Ee Meng (director of MBI & Mface) <ul style="list-style-type: none"> o No. of charge : 2 charges o Bail amount : RM30,000 per charge b. Kau Fong Seng (director of Mface) <ul style="list-style-type: none"> o No. of charge : 1 charge o Bail amount : RM60,000 c. Wong Wen Torng (director of Mface) <ul style="list-style-type: none"> o No. of charge : 1 charge o Bail amount : RM35,000 <p>Additional bail imposed:-</p> <ul style="list-style-type: none"> • Passport impounded by the court; and • Report at the nearest police station every first Monday of the month until the completion of the case. | The Court fixed 30 May 2018 for mention. | |
| 29 May 2017 | <p>A joint raiding operation on MBI resulted in joint investigation led by National Revenue Recovery Enforcement Team (NRRET) of the Attorney-General's Chambers comprising of the following law enforcement agencies:</p> <ul style="list-style-type: none"> • Bank Negara Malaysia (BNM) • Kementerian Perdagangan Dalam Negeri, Koperasi dan Kepenggunaan (KPDNKK) • Suruhanjaya Syarikat Malaysia (SSM) • CyberSecurity Malaysia • Polis Di Raja Malaysia (PDRM) <p>Offence investigated by BNM:</p> <ul style="list-style-type: none"> • Section 25(1) of Payment System Act 2003 (PSA) | On-going Investigation | |

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APPENDIX 6

MBI founder Tedy Teow charged

NATION

Wednesday, 30 May 2018 7:49 AM MYT



AMPANG: MBI Group International Sdn Bhd founder Tedy Teow has been charged in a Sessions Court here for issuing electronic money without Bank Negara Malaysia's permission, Sin Chew Daily reported.

According to the charge sheet, MBI Marketing Sdn Bhd and Mface International Sdn Bhd issued electronic money between June 3, 2012 and March 17 this year without approval under Section 25(1)(c) of Payment Systems Act 2003.

Teow, as the person in-charge of these two companies, is allegedly in violation of Section 25(1), read together with Section 58(1) of the Act.



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Teow, 52, pleaded not guilty and bail was set at RM60,000.

The court set July 11 for mention.

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APPENDIX 7

Lim Guan Eng (who was the Finance Minister at that time) attended the MBI Hari Raya Celebration at MBI Desaku, Kulim, Kedah in June 2018.



APPENDIX 8

In 2018, Chow Kon Yeow (after being appointed as the Chief Minister of Penang as a result of the 14th General Election held on 09/05/2018) was reported in the newspaper for saying “over 10,000 MBI investors had come to Penang in the past two days. We are very happy because this has brought us business opportunities!”

曹觀友任檳首長
檳華團NGO 樂見其成

王佳琳、劉貝潔

(檳城13日訊) 檳州自2008年變天后便由林冠英連續擔任兩屆檳州首席部長，時隔10年後首長之位將由曹觀友接手，州內的華團及非政府組織受訪時均樂見其成，並希望在曹觀友的帶領下，檳州可邁向更美好的未來。



檳州中華總商會會長曹觀友與林冠英在檳城會館會面，希望州政府可落實落實「兩岸三通」，一個檳城」計劃，以解決檳州的交通問題。

政府可與聯邦政府合作落實該計劃。

過去兩天有超過2萬名MBI投資者來檳城，我們很开心因為這為我們帶來了商機，但同時也造成了嚴重的交通阻礙。如果檳城的交通問題得以解決，對本地人和遊客都有益處。

他說，商會一直扮演中間人的角色，把商家的心聲傳達給州政府。如果州政府與商會互相合作配合，相信可為商家及民眾提出良好的政策。

盼邁向美好未來
他說，希盟已成為聯邦政府，所以州