

CORPORATE INFORMATION

- Board of Directors** : Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun
(*Chairman*)
Y. Bhg. Datuk Emam Mohd Haniff bin Emam Mohd Hussain
Y. Bhg. Datuk Mohd Yusof bin Abd Rahaman
Y. Bhg. Dato' Afifuddin bin Abdul Kadir
Mr Ooi Kim Lai
- Secretaries** : Ms Wong Phooi Lin (MAICSA 7013812)
SSM PC No. 202008002964
Ms Wong Po Leng (MAICSA 7049488)
SSM PC No. 202008002973
- Registration No** : 197201001251 (12890-A)
- Registered Office** : Level 14, Lion Office Tower
No. 1 Jalan Nagasari
50200 Kuala Lumpur
Wilayah Persekutuan
Tel No : 03-21420155
Fax No : 03-21413448
Website : www.lion.com.my/lioncor
Email : lcb@lion.com.my
- Share Registrar** : Secretarial Communications Sdn Bhd
Level 13, Lion Office Tower
No. 1 Jalan Nagasari
50200 Kuala Lumpur
Wilayah Persekutuan
Tel Nos : 03-21420155, 03-21418411
Fax No : 03-21428409
Email : shregistrar@lion.com.my
- Auditors** : Ong Boon Bah & Co.
B-10-1 Megan Avenue 1
189 Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan
- Principal Bankers** : Malayan Banking Berhad
RHB Bank Berhad
Bank of China (Malaysia) Berhad