

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 Mr Ooi Kim Lai
Secretaries	: Ms Wong Po Leng (MAICSA 7049488) SSM PC No. 202008002973 Ms Wong Phooi Lin (MAICSA 7013812) SSM PC No. 202008002964
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 Website : www.lion.com.my/lioncor Email : lcb@lion.com.my
Share Registrar	: Securities Services (Holdings) Sdn Bhd Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara Damansara Heights 50490 Kuala Lumpur Wilayah Persekutuan Tel No : 03-20849000 (general) Fax Nos : 03-20949940, 03-20950292 Email : info@sshsb.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