



LION CORPORATION BERHAD (12890-A)

2007 ANNUAL REPORT

ERRATA

NOTICE OF MEETING

We wish to draw your attention to the following in relation to item 6.2 - Proposed Shareholders' Mandate for Recurrent Related Party Transactions (Resolution 9) on page 1 :

1. The phrase "Circular to Shareholders of the Company dated 14 November 2007" appearing in paragraph 1, line 4 on page 1 should read as "Circular to Shareholders of the Company dated 7 November 2007".
2. The phrase "Circular to Shareholders dated 14 November 2007" appearing in Note 3, paragraph 1, line 2 on page 3 should read as "Circular to Shareholders dated 7 November 2007".
3. The second paragraph of Note 3 on page 3 should read as "Details on the proposal are set out in the Circular to Shareholders dated 7 November 2007 enclosed together with the 2007 Annual Report."