

CORPORATE INFORMATION

- Board of Directors** : Y. Bhg. Tan Sri William H.J. Cheng (*Chairman*)
Y. Bhg. Lt. Jen (B) Datuk Seri Abdul Manap bin Ibrahim
Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun
Mr Tan Siak Tee
- Secretaries** : Ms Chan Poh Lan (MAICSA 0826543)
Ms Wong Phooi Lin (MAICSA 7013812)
- Company No** : 20667-M
- 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
- 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
- Auditors** : Ong Boon Bah & Co.
B-10-1 Megan Avenue 1
189 Jalan Tun Razak
50400 Kuala Lumpur
Wilayah Persekutuan
- Principal Bankers** : Bank of China (Malaysia) Berhad
Malayan Banking Berhad
RHB Bank Berhad