

CORPORATE INFORMATION

Board of Directors	: Y. Bhg. Tan Sri William H.J. Cheng (Chairman and Managing Director) Y. Bhg. Tan Sri Cheng Yong Kim Y. Bhg. Datuk Emam Mohd Haniff bin Emam Mohd Hussain Y. Bhg. Datuk Mohd Yusof bin Abd Rahaman Y. Bhg. Datuk Karownakaran @ Karunakaran A/L Ramasamy Mr Folk Fong Shing @ Kok Fong Hing Mr M. Chareon Sae Tang @ Tan Whye Aun	
Secretaries	: Ms Chan Poh Lan Puan Yasmin Weili Tan binti Abdullah	
Company No	: 12890-A	
Registered Office	: Level 14, Office Tower No. 1 Jalan Nagasari (Off Jalan Raja Chulan) 50200 Kuala Lumpur Tel No : 03-21420155 Fax No : 03-21413448 Homepage : http://www.lion.com.my/lioncor	
Share Registrar	: Secretarial Communications Sdn Bhd Level 13, Office Tower No. 1 Jalan Nagasari (Off Jalan Raja Chulan) 50200 Kuala Lumpur 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	
Principal Bankers	: AmlInvestment Bank Berhad Malayan Banking Berhad RHB Bank Berhad RHB Investment Bank Berhad	
Stock Exchange Listing	: Bursa Malaysia Securities Berhad ("Bursa Securities")	
Stock Name	: <u>Ordinary Shares</u> LIONCOR	: <u>Warrants "B" 2009/2019</u> LIONCOR-WB
Bursa Securities Stock No	: 3581	: 3581WB
Reuters Code	: LION.KL	: LIONW.KL
ISIN Code	: MYL3581OO005	: MYL3581WBT48