

CORPORATE INFORMATION

Board of Directors	:	Y. Bhg. Tan Sri William H.J. Cheng <i>(Chairman)</i> Y. Bhg. Tan Sri Cheng Yong Kim <i>(Managing Director)</i> Y. Bhg. Tan Sri Dato' Seri Dr Aseh bin Haji Che Mat Y. Bhg. Dato' Ismail @ Mansor bin Said Mr Heah Sieu Lay Mr George Leong Chee Fook	
Secretaries	:	Ms Lim Kwee Peng Puan Yasmin Weili Tan binti Abdullah	
Company No	:	9428-T	
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/liondiv	
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	:	Ernst & Young Level 23A, Menara Milenium Jalan Damanlela Pusat Bandar Damansara 50490 Kuala Lumpur	
Principal Bankers	:	RHB Bank Berhad Kuwait Finance House (Malaysia) Berhad The Bank of Nova Scotia Berhad China Construction Bank Co Ltd	
Stock Exchange Listing	:	Bursa Malaysia Securities Berhad ("Bursa Securities")	
		<u>Ordinary Shares</u>	<u>Irredeemable Convertible Unsecured Loan Stocks 2008/2013</u>
Stock Name	:	LIONDIV	LIONDIV-LB
Bursa Securities Stock No	:	2887	2887LB
Reuters Code	:	LDIV.KL	LDIVc.KL
ISIN Code	:	MYL2887OO007	MYL2887LBNC7