

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. Dato' Afifuddin bin Abdul Kadir
Y. Bhg. Datuk M. Chareon Sae Tang @ Tan Whye Aun
Dr Folk Jee Yoong
- Secretaries** : Ms Chan Poh Lan
Ms Wong Phooi Lin
- Company No** : 12890-A
- Registered Office** : Level 14, Lion Office Tower
No. 1 Jalan Nagasari
50200 Kuala Lumpur
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
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