

## CORPORATE INFORMATION

<b>Board of Directors</b>	:	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' Mohamad Kamarudin bin Hassan Mr Tan Chee Chai Mr Ooi Kim Lai
<b>Secretaries</b>	:	Ms Lim Kwee Peng (MAICSA 7015250) Ms Choo Yoon May (MAICSA 7044632)
<b>Company No</b>	:	9428-T
<b>Registered Office</b>	:	Level 14, Lion Office Tower No. 1 Jalan Nagasari 50200 Kuala Lumpur Wilayah Persekutuan Tel No : 03-21420155 Fax No : 03-21413448 Website : <a href="http://www.lion.com.my/liondiv">www.lion.com.my/liondiv</a>
<b>Share Registrar</b>	:	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
<b>Auditors</b>	:	Ernst & Young Level 23A, Menara Milenium Jalan Damanlela Pusat Bandar Damansara 50490 Kuala Lumpur Wilayah Persekutuan
<b>Principal Bankers</b>	:	The Bank of Nova Scotia Berhad Industrial and Commercial Bank of China (Malaysia) Berhad
<b>Stock Exchange Listing</b>	:	Bursa Malaysia Securities Berhad ("Bursa Securities")
<b>Stock Name</b>	:	LIONDIV
<b>Bursa Securities Stock No</b>	:	2887
<b>Reuters Code</b>	:	LDIV.KL
<b>ISIN Code</b>	:	MYL2887OO007