

## CORPORATE INFORMATION

<b>Board of Directors</b>	:	Y. Bhg. Tan Sri Cheng Heng Jem ( <i>Chairman</i> ) Ms Cheng Hui Ya, Serena ( <i>Executive Director</i> ) Y. Bhg. Dato' Eow Kwan Hoong Y. Bhg. Tan Sri Abd Karim bin Shaikh Munisar Dr Folk Jee Yoong
<b>Secretaries</b>	:	Ms Wong Phooi Lin (MAICSA 7013812) SSM PC No. 202008002964 Ms Kong Siew Foon (MAICSA 7044962) SSM PC No. 202008002081
<b>Registration No</b>	:	198201002310 (82056-X)
<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/lionpsim">www.lion.com.my/lionpsim</a> Email : <a href="mailto:posim@lion.com.my">posim@lion.com.my</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 Email : <a href="mailto:shregistrar@lion.com.my">shregistrar@lion.com.my</a>
<b>Auditors</b>	:	Mazars PLT Wisma Golden Eagle Realty 11th Floor, South Block 142-A Jalan Ampang 50450 Kuala Lumpur Wilayah Persekutuan
<b>Principal Bankers</b>	:	CIMB Bank Berhad Bank Muamalat Malaysia Berhad Public Bank Berhad HSBC Bank Malaysia Berhad
<b>Stock Exchange Listing</b>	:	Bursa Malaysia Securities Berhad ("Bursa Securities")
<b>Stock Name</b>	:	LIONPSIM
<b>Bursa Securities Stock No</b>	:	8486
<b>Reuters Code</b>	:	LIOP.KL