

## CORPORATE INFORMATION

<b>Board of Directors</b>	:	Y. M. Datuk Seri Utama Raja Nong Chik bin Dato' Raja Zainal Abidin ( <i>Chairman</i> ) Y. Bhg. Tan Sri Cheng Heng Jem ( <i>Managing Director</i> ) Y. Bhg. Dato' Nik Rahmat bin Nik Taib Ms Yap Soo Har Ms Cheng Hui Ya, Serena
<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>	:	192401000008 (415-D)
<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/lionind">www.lion.com.my/lionind</a> Email : <a href="mailto:licb@lion.com.my">licb@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>	:	Malayan Banking Berhad Affin Investment Bank Berhad Bank of China (Malaysia) Berhad
<b>Stock Exchange Listing</b>	:	Bursa Malaysia Securities Berhad ("Bursa Securities")
		<u>Ordinary Shares</u> <u>Warrants</u>
<b>Stock Name</b>	:	LIONIND                                      LIONIND-WA
<b>Bursa Securities Stock No</b>	:	4235    4235WA
<b>Reuters Code</b>	:	LLBM.KL