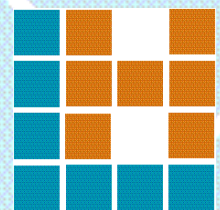




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LIEN HOE
CORPORATION BERHAD
(INCORPORATED IN MALAYSIA)
Company No. 8507-X



CORPORATE DATA

DIRECTORS

Tun Dato' Seri Abdul Hamid Omar (Chairman)
Dato' Wong Gek Meng (Vice Chairman)
Chan Wah Long (Managing Director)
Kek Kok Swee (Executive Director)
Noor Asiah Bte Mahmood

SECRETARY

Lee Sook Peng

REGISTERED OFFICE

18th Floor, Menara Lien Hoe
No. 8 Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya, Selangor Darul Ehsan
Telephone : 03-705 1331

AUDITORS

Ernst & Young Public Accountants

PRINCIPAL BANKERS

Overseas Union Bank (Malaysia) Berhad
Perwira Affin Merchant Bank Berhad
Perdana Merchant Bankers Berhad

REGISTRAR

Tenaga Koperat Sdn. Bhd.
20th Floor Plaza Permata
Jalan Kampar, Off Jalan Tun Razak
50400 Kuala Lumpur
Telephone : 03-4041 6522

STOCK EXCHANGE LISTING

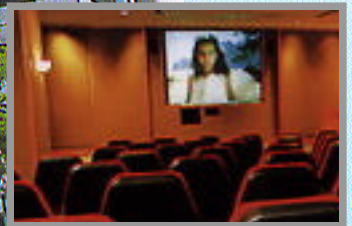
The Main Board Of The Kuala Lumpur Stock Exchange



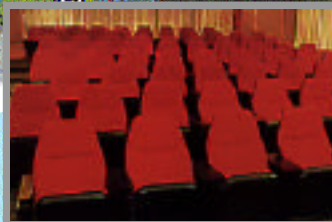
CORPORATE HEAD OFFICE



Conference Room



Function Room



Theatrette

Menara Lien Hoe, Petaling Jaya