



LienHoe

CORPORATION BERHAD

(COMPANY NO. 8507-X)

A N N U A L R E P O R T 2 0 0 0

contents

Corporate Data	1
Corporate Head Office	2
Notice Of Annual General Meeting	3
Chairman's Statement	5
Hotel Armada Petaling Jaya	8
Audit Committee	9
Directors' Report	11
Balance Sheets	17
Income Statements	19
Statement Of Changes In Equity	20
Cash Flow Statements	21
Notes To The Financial Statements	24
Statement By Directors	46
Statutory Declaration	46
Auditors' Report	47
Schedule Of Properties	49
Statistics Of Shareholdings	50
Form of Proxy	

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
Tel: 03 - 705 1331

Auditors

Ernst & Young Public Accountants

Principal Bankers

Overseas Union Bank (Malaysia) Berhad
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
Tel: 30 - 4041 6522

Stock Exchange Listing

The Main Board Of The Kuala Lumpur Stock Exchange

corporate head office

theatrette



conference room



function room



menara lien hoe,
petaling jaya

