

## 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> ) Ms Cheng Hui Yen, Natalie ( <i>Executive Director</i> ) Y. Bhg. Dato' Eow Kwan Hoong Mr Liew Jee Min @ Chong Jee Min Mr Ooi Kim Lai
<b>Secretaries</b>	: Ms Lim Kwee Peng (MAICSA 7015250) SSM PC No. 202008002981 Ms Choo Yoon May (MAICSA 7044632) SSM PC No. 202008002365
<b>Registration No</b>	: 198201009470 (89194-P)
<b>Registered Office</b>	: Level 14, Lion Office Tower No. 1 Jalan Nagasari 50200 Kuala Lumpur Wilayah Persekutuan Tel No : 03-21420155 Website : <a href="http://www.lion.com.my/parkson">www.lion.com.my/parkson</a> Email : <a href="mailto:phb@lion.com.my">phb@lion.com.my</a>
<b>Share Registrar</b>	: Securities Services (Holdings) Sdn Bhd Level 7, Menara Milenium Jalan Damanlela, Pusat Bandar Damansara Damansara Heights 50490 Kuala Lumpur Wilayah Persekutuan Tel No : 03-20849000 (general) Fax Nos : 03-20949940, 03-20950292 Email : <a href="mailto:info@sshbs.com.my">info@sshbs.com.my</a>
<b>Auditors</b>	: Grant Thornton Malaysia PLT Level 11, Sheraton Imperial Court Jalan Sultan Ismail 50250 Kuala Lumpur Wilayah Persekutuan
<b>Principal Bankers</b>	: HSBC Amanah Malaysia Berhad CIMB Bank Berhad Malayan Banking Berhad China Merchants Bank China Zheshang Bank Bank of China (Hong Kong) Limited Bank of Communications (Hong Kong) Limited
<b>Stock Exchange Listing</b>	: Bursa Malaysia Securities Berhad ("Bursa Securities")
<b>Stock Name</b>	: PARKSON
<b>Bursa Securities Stock No</b>	: 5657
<b>Reuters Code</b>	: PRKN.KL