

# LION INDUSTRIES CORPORATION BERHAD (415-D)

A Member of The Lion Group

4 February 2010

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 SUPPL

Dear Sirs

Re: Exemption No. 82-3342

Issuer: Lion Industries Corporation Berhad

We enclose herewith a copy of the General Announcement dated 3 February 2010, re: Dealings in Securities by Principal Officers during Closed Period for filing pursuant to exemption granted to the Company under rule 12g3-2(b) of the Securities Exchange Act of 1934.

Please contact the undersigned if you have any queries.

Yours faithfully LION INDUSTRIES CORPORATION BERHAD

WONG PHOOI LIN Secretary

c.c Ms Violet Pagan -

The Bank of New York ADR Department 101 Barclay Street, 22W New York NY 10286

DW 3/1



Form Version V3.0

### **General Announcement**

Ownership transfer to LION INDUSTRIES CORPORATION on 03/02/2010 06:25:00 PM

Reference No LI-100203-93796

LION INDUSTRIES CORPORATION BERHAD (415-D)

FEB 2010

**Submitting Investment** 

Bank/Advisor (if applicable)

**Submitting Secretarial Firm** 

(if applicable)

Company name \*

LION INDUSTRIES CORPORATION

**BERHAD** 

Stock name \*

LIONIND

Stock code \* Contact person \*

4235 Wong Phooi Lin

Designation \*

Secretary

Type \* Subject:\* Dealings in Securities by Principal Officers during Closed

Period

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

#### Contents:-\*

(This field is to be used for the summary of the announcement)

Pursuant to Chapter 14 of the Bursa Malaysia Securities Berhad Main Market Listing Requirements, the principal officers of the Company have dealt in the securities of the Company as set out in Table 1 and Table 2 hereunder.

## **Announcement Details:**

(This field is for the details of the announcement, if applicable)

#### Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Table 1 - Exercise of Options pursuant to Executive Share Option Scheme ("ESOS")

Name of	Date of	Exercise Price	Number of	% of Issued
Principal Officer	Exercise	per Share	Shares	Share Capital
	pursuant to	(RM)	Subscribed	
	ESOS			
Tan Chitt Loo	03.02.2010	1.33	26,300	Negligible

#### Table 2 - Disposal of Shares

Name of Principal Officer	Notice of Intention to Deal	Date of Dealing	Average Consideration per Share (RM)	Number of Shares Sold	% of Issued Share Capital
Wang Wing Ying	27.01.2010	03.02.2010	1.724	25,000	Negligible