



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Submitted

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Reference No HL-120530-06A80

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name HONG LEONG FINANCIAL GROUP BERHAD
 * Stock name HLFM
 * Stock code 1082
 * Contact person Leong Kok Yee / Christine Moh
 * Designation Secretarial Manager / Company Secretary
 * Contact number 03-21692243 / 03-21642501
 E-mail address KYLeong@hongleong.com.my , SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Particulars of director

Name * Choong Yee How
 Address * Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
 Descriptions(class & nominal value) * Ordinary shares of RM1.00 each

Details of changes

| Currency | Malaysian Ringgit (MYR) | | No of securities | Price transacted (\$\$) |
|---------------------|-------------------------|--|------------------|-------------------------|
| Type of transaction | Date of change | | | |
| *Acquired | *30/05/2012 | | *2,032,000 | 5.920 |

Circumstances by reason of which change has occurred Exercise of option pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 2,992,000

Direct (%) 0.284

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 01/06/2012

Remarks This announcement is dated 1 June 2012.