



Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 31/10/2013 07:16:50 PM

Submitted by HONG LEONG FINANCIAL GROUP on 01/11/2013 06:15:23 PM

Reference No HL-131031-69410

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

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| * Company name | HONG LEONG FINANCIAL GROUP BERHAD |
| * Stock name | HLFG |
| * Stock code | 1082 |
| * Contact person | Jack Lee / Christine Moh |
| * Designation | Assistant Manager, Secretarial / Group Company Secretary |
| * Contact number | 03-2169 2006 / 03-2164 2501 |
| E-mail address | TJLee@hongleong.com.my, SMMoh@hongleong.com.my |

Part A : To be filled by Public Listed Company

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| Date of change * | 01/11/2013 |
| Type of change * | Resignation |
| Designation * | Chairman of Audit Committee |
| Directorate * | Non Independent & Non Executive |
| Name * | Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman |
| Age * | 77 |
| Nationality * | Malaysian |
| Qualifications | |
| Working experience and occupation | |
| Directorship of public companies (if any) | |
| Family relationship with any director and/or major shareholder of the listed issuer | |
| Any conflict of interests that he/she has with the listed issuer | |
| Details of any interest in the securities of the listed issuer or its subsidiaries | |
| Composition of Audit Committee (Name and Directorate of members after change) * | Ms Lim Tau Kien (Independent Non-Executive Director) - Chairman Mr Saw Kok Wei (Independent Non-Executive Director) - Member Ms Lim Lean See (Independent Non-Executive Director) - Member |
| Compliance with Paragraph 15.09 (1) (c) of the Main LR * | Yes |
| Remarks | |