



Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 31/10/2013 10:00:50 PM

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Reference No HL-131031-CFB0F

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	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

Date of change *	01/11/2013
Type of change *	Redesignation
Previous Position *	Member of Audit Committee
New Position *	Chairman of Audit Committee
Directorate *	Independent & Non Executive
Name *	Lim Tau Kien
Age *	57
Nationality *	Malaysian
Qualifications	Ms Lim graduated with a Bachelor of Accountancy from the University of Glasgow Faculty of Law and is a Chartered Accountant registered with the Institute of Chartered Accountants of Scotland.
Working experience and occupation	Ms Lim forged her early career with Ernst & Young, United Kingdom, before joining the Ministry of Finance and Prime Minister's Department as a Federal Accountant. She subsequently moved to Shell where she held various senior financial positions over a period of 25 years, her last position being the Country Chief Financial Officer/Finance Director of Shell China.
Directorship of public companies (if any)	Malaysian Pacific Industries Berhad UEM Group Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil
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	