



Change in Audit Committee

Form Version 3.1 (Enhanced)

Submitted

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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 *	Appointment
Designation *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	Lim Lean See
Age *	60
Nationality *	Malaysian
Qualifications *	Ms Lim holds an Associateship in Accounting and an Associateship in Secretarial & Administrative Practice both from the Curtin University, Australia. Her professional qualifications include being a Fellow of the Australian Society of Certified Practising Accountants, Registered Accountant with the Malaysian Institute of Accountants, a Trade Member of Financial Planning Association of Malaysia and a member of the Institut Bank-Bank Malaysia.
Working experience and occupation *	Ms Lim has extensive experience of 33 years in the banking industry and has held various senior positions including the Head of Corporate Banking and Head of Business Banking Division, the last being the Chief Representative of a foreign bank Representative Office with the corporate rank of an Executive Director.
Directorship of public companies (if any) *	Hong Leong Bank 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	