

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR VOLUNTARY WINDING-UP OF SUBSIDIARY

HONG LEONG FINANCIAL GROUP BERHAD

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| Type | Announcement |
| Subject | WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER / SPECIAL ADMINISTRATOR |
| Description | VOLUNTARY WINDING-UP OF SUBSIDIARY |

Hong Leong Financial Group Berhad ("HLFG") writes to inform that HLA Holdings Sdn Bhd, a wholly-owned subsidiary of HLFG, had placed RC Holdings Sdn Bhd ("**RCH**"), its wholly-owned subsidiary, under member's voluntary winding-up pursuant to Section 439(1)(b) of the Companies Act, 2016.

Ms Wong Swee Tyng of Messrs Ling Kam Hoong & Co., No. 6-1, Jalan 3/64A, Udarama Complex, Off Jalan Ipoh, 50350 Kuala Lumpur had been appointed as liquidator of RCH.

RCH is currently dormant and there are no future plans to use the company.

The voluntary winding-up of RCH will not have any material impact on the net assets and earnings per share of the HLFG Group for the financial year ending 30 June 2021.

This announcement is dated 3 May 2021.

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| Company Name | HONG LEONG FINANCIAL GROUP BERHAD |
| Stock Name | HLFG |
| Date Announced | 03 May 2021 |
| Category | General Announcement for PLC |
| Reference Number | GA1-26042021-00039 |