



Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 03/07/2013 10:36:34

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05:35:21 PM

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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	Leong Kok Yee / Christine Moh
* Designation	Secretarial Manager / Group Company Secretary
* Contact number	03-21692243 / 03-2164 2501
E-mail address	KYLeong@hongleong.com.my , SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	30/06/2013
Type of change *	Retirement
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Datuk Yvonne Chia
Age *	60
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

Compliance with Paragraph 15.02 Yes

of the Main LR *
Remarks

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