



## General Announcement

### Form Version 8.1 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 04/04/2012 05:21:03 PM

Submitted by HONG LEONG FINANCIAL GROUP on 04/04/2012 06:21:55

PM

Reference No HL-120404-62463

Submitted

#### 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/Company Secretary
* Contact number	03-21692243/03-21642501
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Type \*

Announcement

Subject \*:

OTHERS

**(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)**

#### Description \*:-

**(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)**

HONG LEONG FINANCIAL GROUP BERHAD

- OFFER OF OPTIONS PURSUANT TO EXECUTIVE SHARE OPTION SCHEME

#### Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Hong Leong Financial Group Berhad ("HLFG" or the "Company") writes to inform that the Company has offered options pursuant to the Executive Share Option Scheme of HLFG to Directors and executives of HLFG. Details of the options are as follows:

- (a) Date of offer : 2 April 2012
- (b) Exercise price of options offered : RM11.77 per HLFG share
- (c) Number of options or shares offered : 6,000,000 HLFG shares
- (d) Closing market price of HLFG shares on the date of offer : RM12.32
- (e) Number of options or shares offered to Directors of HLFG:

Name	Designation	Options offered (No. of HLFG shares)
Choong Yee How	President & Chief Executive Officer	3,500,000
Quek Kon Sean	Executive Director	1,800,000

(f) The vesting period of the options or shares offered : 4 April 2012 up to 1 July 2015

This announcement is dated 4 April 2012.

**Attachment(s)**:- (please attach the attachments here)

- No Attachment Found -

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