



## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 15/03/2012 05:06:49 PM

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PM

Reference No HL-120315-61609

### 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
E-mail address	KYLeong@hongleong.com.my , SMMoh@hongleong.com.my

### Part A : To be filled by Public Listed Company

#### Particulars of director

Name *	Choong Yee How
Address *	Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Descriptions(class & nominal value) *	Options to subscribe for ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad.

#### Details of changes

Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*04/04/2012	*3,500,000	

Circumstances by reason of which change has occurred Acquisition of an option to subscribe for 3,500,000 ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad.

Nature of interest Direct Interest

Consideration (if any)

#### Total no of securities after change

Direct (units) 9,340,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice \* 04/04/2012

Remarks