



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

Form Version 4 (Enhanced)

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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 / Group 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 *	Quek Kon Sean		
Address *	Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur		
Descriptions(class & nominal value) *	Option to subscribe for ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad ("HLFG")		
Details of changes			
Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Others	*04/06/2013	*560,000	
Description of other type of change *	Exercise of options pursuant to the Executive Share Option Scheme of HLFG		
Circumstances by reason of which change has occurred	Exercise of options pursuant to the Executive Share Option Scheme of HLFG		
Nature of interest	Direct Interest		
Consideration (if any)			
Total no of securities after change			
Direct (units)	2,080,000		
Direct (%)			
Indirect/deemed interest (units)			
Indirect/deemed interest (%)			
Date of notice *	05/06/2013		
Remarks			

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