



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

Form Version 4 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 07/06/2013 10:38:52 AM

Submitted by HONG LEONG FINANCIAL GROUP on 07/06/2013 05:03:51 PM

Reference No HL-130607-E8B67

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 * | Choong Yee How | | |
| 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 | *06/06/2013 | *1,792,000 | |
| 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) | 4,396,000 | | |
| Direct (%) | | | |
| Indirect/deemed interest (units) | | | |
| Indirect/deemed interest (%) | | | |
| Date of notice * | 07/06/2013 | | |
| Remarks | | | |

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