Changes in Sub. S-hldr's Int. (29B)
HONG LEONG FINANCIAL GROUP BERHAD

Particulars of substantial Securities Holder

<table>
<thead>
<tr>
<th>Name</th>
<th>GUOCO ASSETS SDN BHD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>Level 10, Wisma Hong Leong 18 Jalan Perak Kuala Lumpur 50450 Wilayah Persekutuan Malaysia.</td>
</tr>
<tr>
<td>NRIC/Passport No/Company No.</td>
<td>250723-D</td>
</tr>
<tr>
<td>Nationality/Country of incorporation</td>
<td>Malaysia</td>
</tr>
<tr>
<td>Descriptions (Class &amp; nominal value)</td>
<td>Ordinary shares of RM1.00 each</td>
</tr>
<tr>
<td>Name &amp; address of registered holder</td>
<td>Assets Nominees (Asing) Sdn Bhd</td>
</tr>
</tbody>
</table>

Details of changes

Currency: Malaysian Ringgit (MYR)

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Description of Others</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquired</td>
<td></td>
<td>03 Dec 2015</td>
<td>24,037,195</td>
<td></td>
</tr>
</tbody>
</table>

Circumstances by reason of which change has occurred
Subscription of rights shares pursuant to Rights Issue of Hong Leong Financial Group Berhad

Nature of interest
Direct Interest

Direct (units)
291,117,141

Direct (%)
25.37

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change
291,117,141

Date of notice
08 Dec 2015

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Announcement Info

Company Name
HONG LEONG FINANCIAL GROUP BERHAD

Stock Name
HLFG

Date Announced
08 Dec 2015

Category
Change in Substantial Shareholders Interest Pursuant to Form 29B

Reference Number
CS2-02122015-00020