



Change in Boardroom

Form Version 4 (Enhanced)

Submitted

Initiated by **HONG LEONG FINANCIAL GROUP** on
29/10/2013 02:18:45 PM

Submitted by **HONG LEONG FINANCIAL GROUP**
on **29/10/2013 05:57:32 PM**

Reference No **HL-131029-51525**

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	Jack Lee/Christine Moh
* Designation	Assistant Manager, Secretarial/Group Company Secretary
* Contact number	03-21692006/03-21642501
E-mail address	TJLee@hongleong.com.my, SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	29/10/2013
Type of change *	Others Please furnish details of the other type of change in the REMARKS below.
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman
Age *	77
Nationality *	Malaysian
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	

Details of any interest in the securities of the listed issuer or its subsidiaries

Compliance with Paragraph 15.02 of the Main LR * Yes

Remarks

YBhg Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman had been redesignated to Non-Independent Non-Executive Director with effect from 29 October 2013.

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