

Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	31 Jan 2018
Name	TAN SRI DATO' SERI KHALID AHMAD BIN SULAIMAN
Age	81
Gender	Male
Nationality	Malaysia
Designation	Non-Independent Director
Directorate	Non Independent and Non Executive
Type of change	Retirement
Qualifications	
Working experience and occupation	
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	

Remarks :

Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman would like to retire from the Board of Hong Leong Financial Group Berhad as Non-Independent Non-Executive Director with effect from 31 January 2018, upon the expiry of his current term of office approved by Bank Negara Malaysia.

 Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	30 Jan 2018
Category	Change in Boardroom
Reference Number	C03-26012018-00005