

## Changes in Director's Interest (Section 219 of CA 2016)

### HONG LEONG FINANCIAL GROUP BERHAD

Information Compiled By KLSE

#### Particulars of Director

Name	MR TAN KONG KHOON
Descriptions(Class)	Option to purchase ordinary shares in Hong Leong Financial Group Berhad

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	29/03/2018	8,000,000	Others	Direct Interest
	<b>Name of registered holder</b>	Tan Kong Khoon		
	<b>Description of "Others" Type of Transaction</b>	Acquired an option		
	<b>Consideration (if any)</b>			

<b>Circumstances by reason of which change has occurred</b>	Acquired an option to purchase up to 8,000,000 ordinary shares in Hong Leong Financial Group Berhad ("HLFG") at the exercise price of RM17.12 per option share pursuant to the Executive Share Scheme of HLFG.
<b>Nature of interest</b>	Direct Interest

#### Total no of securities after change

<b>Direct (units)</b>	8,000,000
<b>Direct (%)</b>	
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Date of notice</b>	30/03/2018
<b>Date notice received by Listed Issuer</b>	30/03/2018

#### Remarks :

This announcement also serves to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

This announcement is dated 30 March 2018.

<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	30 Mar 2018
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-29032018-00045