



Change in Boardroom

Initiated by HONG LEONG FINANCIAL GROUP on 01/04/2010

11:50:19 AM

Submitted by HONG LEONG FINANCIAL GROUP on 08/04/2010

05:31:38 PM

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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	Ms Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-2164 2501
E-mail address	SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	08/04/2010
Type of change *	Appointment
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	Leong Bee Lian
Age *	56
Nationality *	Malaysian
Qualifications *	Ms Leong holds a Bachelor of Economics and Accounting from the University of Monash, Australia.
Working experience and occupation *	Ms Leong has a total of 33 years of service in Bank Negara Malaysia ("BNM") where she had served in various senior positions, the last being the Assistant Governor in BNM, Treasury and Investment, Exchange Administration and the Currency Operations Department of BNM. Prior to her appointment as the Assistant Governor, Ms Leong was the Chief Representative of BNM's London Representative Office, United Kingdom.
Directorship of public companies (if any) *	Nil
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that he/she has with the listed issuer *	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries *	Nil

Director has attended the
Mandatory Accreditation
Programme (MAP) * No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP 08/08/2010

Compliance with Paragraph
15.02 of the Main LR / Rule 15.02
of the ACE LR * Yes

Remarks

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