



Change in Boardroom

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

12:12:09 PM

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 *	Lim Tau Kien
Age *	54
Nationality *	Malaysia
Qualifications *	Ms Lim graduated with a Bachelor of Accountancy from the University of Glasgow Faculty of Law and is a Chartered Accountant registered with the Institute of Chartered Accountants of Scotland.
Working experience and occupation *	Ms Lim forged her early career with Ernst & Young, United Kingdom, before joining the Ministry of Finance, Prime Minister's Department as a Federal Accountant. She subsequently moved to Shell where she held various senior financial positions over a period of 25 years, her last position being the Country Chief Financial Officer/Finance Director of Shell China.
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) *	Yes
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Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes
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Remarks

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