



## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 01/10/2010

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### 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 June Lee / Ms Christine Moh
* Designation	Secretarial Manager / Company Secretary
* Contact number	03-2169 2023 / 03-2164 2501
E-mail address	WKLee@hongleong.com.my , SMMoh@hongleong.com.my

### Part A : To be filled by Public Listed Company

#### Particulars of director

Name *	Quek Kon Sean
Address *	Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Descriptions(class & nominal value) *	Options to subscribe for or purchase ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad

#### Details of changes

Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Others	*30/09/2010	*150,000	

**Description of other type of change \*** Exercise of options pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad.

**Circumstances by reason of which change has occurred** Exercise of options pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad.

**Nature of interest** Direct Interest

**Consideration (if any)**

#### Total no of securities after change

**Direct (units)** 1,975,000

**Direct (%)**

**Indirect/deemed interest (units)**

<b>Indirect/deemed interest (%)</b>	
<b>Date of notice *</b>	05/10/2010
<b>Remarks</b>	

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