



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

Initiated by HONG LEONG FINANCIAL GROUP on 07/12/2009

04:30:03 PM

Submitted by HONG LEONG FINANCIAL GROUP on 07/12/2009

05:44:23 PM

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Submitted

Company Information

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

Part A : To be filled by Public Listed Company

Particulars of director

Name * Dr Poh Soon Sim
Address * 7 Solok Concordia, 10250 Penang
Descriptions(class & nominal value) * Ordinary shares of RM1.00 each

Details of changes

Currency		Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)	
*Disposed	*02/12/2009	*5,000	6.900	
Disposed	02/12/2009	10,000	6.950	
Disposed	02/12/2009	5,000	7.000	
Disposed	03/12/2009	10,000	7.010	

Circumstances by reason of which change has occurred

Nature of interest Deemed Interest

Consideration (if any)

Total no of securities after change

Direct (units)

Direct (%)

Indirect/deemed interest (units) 4,853,610

Indirect/deemed interest (%)

Date of notice *	07/12/2009
Remarks	This announcement is dated 7 December 2009.

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