



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

Initiated by HONG LEONG FINANCIAL GROUP on 09/12/2009

03:12:14 PM

Submitted by HONG LEONG FINANCIAL GROUP on 09/12/2009

05:21:14 PM

Reference No HLF-091209-792A7

Form Version V3.0

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	*07/12/2009	*8,000	6.930	
Disposed	07/12/2009	1,000	6.960	
Disposed	07/12/2009	5,300	6.970	
Disposed	08/12/2009	5,700	6.950	
Disposed	08/12/2009	6,300	6.960	
Disposed	08/12/2009	5,100	6.970	
Disposed	08/12/2009	5,000	6.990	
Disposed	08/12/2009	3,600	7.000	

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)	4,813,610
Indirect/deemed interest (%)	
Date of notice *	09/12/2009
Remarks	This announcement is dated 9 December 2009.

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