



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

Form Version 4 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 22/04/2010 06:10:11 PM

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Reference No HLF-100422-7DD23

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 / Ms June Lee
 * Designation Company Secretary / Secretarial Manager
 * Contact number 03-21642501 / 03-21692023
 E-mail address SMMoh@hongleong.com.my / WKLee@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 | Type of transaction | Date of change | No of securities | Price transacted (\$\$) |
|-------------------------|---------------------|----------------|------------------|-------------------------|
| Malaysian Ringgit (MYR) | *Others | *20/04/2010 | *375,000 | |

Description of other type of change * Options lapsed.

Circumstances by reason of which change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 2,125,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 22/04/2010

Remarks This announcement is dated 26 April 2010.