



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 05:52:48 PM

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Reference No HL-100422-64368

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 HLFM
 * 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 * Choong Yee How
 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 | *20/04/2010 | *1,200,000 | | |

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) 6,800,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 22/04/2010

Remarks This announcement is dated 26 April 2010.