



Change in Audit Committee

Form Version 3 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 25/10/2010

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Submitted by HONG LEONG FINANCIAL GROUP on 26/10/2010

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Reference No HL-101025-83545

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 / 03-2169 2501
E-mail address	WKLee@hongleong.com.my , SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	26/10/2010
Type of change *	Retirement
Designation *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	Dato' Haji Kamarulzaman bin Mohammed
Age *	80
Nationality *	Malaysian
Qualifications *	YBhg Dato' Haji Kamarulzaman holds a Certificate in Public Administration from the University of Manchester, United Kingdom.
Working experience and occupation *	YBhg Dato' Haji Kamarulzaman was with the Government service from 1952 – 1975 serving as Special Secretary in Parliament from 1972 to 1974 and Deputy Secretary-General in the Ministry of Health from 1974 to 1975. From 1976 to 1985, he was the Deputy Managing Director of Asiavest Merchant and Discount House.
Directorship of public companies (if any) *	Nil
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that he/she has with the listed issuer *	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries *	Direct interest : 52,200 ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad ("HLFG Shares"); Direct interest : 479,000 ordinary shares of RM1.00 each in Hong Leong Bank

	Berhad; and
	Indirect interest : 43,200 HLFM Shares.
Composition of Audit Committee (Name and Directorate of members after change) *	Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman (Independent Non-Executive Director) - Chairman Ms Lim Tau Kien (Independent Non-Executive Director) - Member Dr Poh Soon Sim (Non-Independent Non-Executive Director) - Member
Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *	Yes
Remarks	

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