



Change in Audit Committee

Form Version 3 (Enhanced)

Submitted

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

11:18:55 PM

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

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Reference No HL-101025-83935

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 / 03-2164 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 *	Appointment
Designation *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	Lim Tau Kien
Age *	54
Nationality *	Malaysian
Qualifications *	Ms Lim graduated with a Bachelor of Accountancy from the University of Glasgow Faculty of Law and is a Chartered Accountant registered with the Institute of Chartered Accountants of Scotland.
Working experience and occupation *	Ms Lim forged her early career with Ernst & Young, United Kingdom, before joining the Ministry of Finance and Prime Minister's Department as a Federal Accountant. She subsequently moved to Shell where she held various senior financial positions over a period of 25 years, her last position being the Country Chief Financial Officer/Finance Director of Shell China.
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	Nil

its subsidiaries *

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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