



## General Announcement

Form Version 7 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 26/04/2010 05:12:40 PM

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Reference No HL-100426-61959

### 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 03-2164 2501 / 03-2169 2023  
 E-mail address SMMoh@hongleong.com.my / WKLee@hongleong.com.my

Type \* Announcement

Subject \*: HONG LEONG FINANCIAL GROUP BERHAD ("HLFG")  
 Change in Interest of Directors

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

#### Contents \*:-

*(This field is to be used for the summary of the announcement)*

HLFG wishes to inform that the following Directors have given notices of their change in interest in HLFG.

This announcement is dated 26 April 2010.

#### Announcement Details :-

*(This field is for the details of the announcement, if applicable)*

#### Attachment(s):- (please attach the attachments here)

- No Attachment Found -

#### Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Name of Directors	Nature of Interest	Date of Options Lapsed	Opening Balance	No. of Options Lapsed	Closing Balance	% of Options Held After Change
Choong Yee How	Direct Interest	20.04.2010	8,000,000	1,200,000	6,800,000	0.65
Quek Kon Sean	Direct Interest	20.04.2010	2,500,000	375,000	2,125,000	0.20