



## Change in Boardroom

### Form Version 3 (Enhanced)

**Submitted**

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

10:57:43 PM

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

05:29:52 PM

Reference No HL-101025-82663

#### 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

<b>Date of change *</b>	26/10/2010
<b>Type of change *</b>	Retirement
<b>Designation *</b>	Non-Executive Director
<b>Directorate *</b>	Independent & Non Executive
<b>Name *</b>	Dato' Haji Kamarulzaman bin Mohammed
<b>Age *</b>	80
<b>Nationality *</b>	Malaysian
<b>Qualifications *</b>	YBhg Dato' Haji Kamarulzaman holds a Certificate in Public Administration from the University of Manchester, United Kingdom.
<b>Working experience and occupation *</b>	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.
<b>Directorship of public companies (if any) *</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer *</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer *</b>	Nil
<b>Details of any interest in the securities of the listed issuer or its subsidiaries *</b>	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 HLFGB Shares.

Yes

**Compliance with Paragraph  
15.02 of the Main LR / Rule 15.02  
of the ACE LR \***

**Remarks**

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