



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 02/03/2011

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Reference No HL-110302-64848

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 Suat Moi
* Designation	Company Secretary
* Contact number	03-2164 2501
E-mail address	SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Particulars of director

Name *	Yvonne Chia
Address *	3 Jalan Chempenai Off Lorong Bruas Damansara Heights 50490 Kuala Lumpur
Descriptions(class & nominal value) *	Ordinary shares of RM1.00 each

Details of changes

Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*24/02/2011	*10,000	8.900
Acquired	24/02/2011	10,000	8.840

Circumstances by reason of which change has occurred Acquisition of shares

Nature of interest Direct and Indirect Interest

Consideration (if any)

Total no of securities after change

Direct (units) 20,000

Direct (%) 0.002

Indirect/deemed interest (units)	10,000
Indirect/deemed interest (%)	0.001
Date of notice *	02/03/2011
Remarks	

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