



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 14/06/2011 05:08:10

PM

Submitted by HONG LEONG FINANCIAL GROUP on 16/06/2011

05:19:43 PM

Reference No HLF-110614-22FC0

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 *	Choong Yee How
Address *	Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Descriptions(class & nominal value) *	Options to subscribe for or purchase ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad.

Details of changes

Currency	Malaysian Ringgit (MYR)		
Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Others	*14/06/2011	*480,000	

Description of other type of change *	Exercise of options pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad.
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Circumstances by reason of which change has occurred	Exercise of options pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad.
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Nature of interest	Direct Interest
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Consideration (if any)

Total no of securities after change

Direct (units)	5,840,000
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice *	15/06/2011
Remarks	

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