



## 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 05:11:43

PM

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

05:19:42 PM

Reference No HLF-110614-282FB

### 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) *	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	*14/06/2011	*480,000	5.920

Circumstances by reason of which change has occurred Exercise of options pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad.

Nature of interest Direct Interest

Consideration (if any)

#### Total no of securities after change

Direct (units) 960,000

<b>Direct (%)</b>	0.091
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Date of notice *</b>	15/06/2011
<b>Remarks</b>	

© 2011 Bursa Malaysia Berhad. All rights reserved.