



Change in Boardroom

Form Version 3 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 15/08/2011

11:46:39 AM

Submitted by HONG LEONG FINANCIAL GROUP on 22/08/2011

05:41:58 PM

Reference No HL-110815-42398

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

Date of change *	22/08/2011
Type of change *	Appointment
Designation *	Director
Directorate *	Independent & Non Executive
Name *	Lim Lean See
Age *	58
Nationality *	Malaysian
Qualifications *	Ms Lim holds an Associateship in Accounting and an Associateship in Secretarial & Administrative Practice both from the Curtin University, Australia. Her professional qualifications include being a Fellow of the Australian Society of Certified Practicing Accountants, Registered Accountant with the Malaysian Institute of Accountants, a Trade Member of Financial Planning Association of Malaysia and a member of the Institut Bank-Bank Malaysia.
Working experience and occupation *	Ms Lim has extensive experience of 33 years in the banking industry and held various senior positions including the Head of Corporate Banking and Head of Business Banking Division, the last being the Chief Representative of a foreign bank Representative Office with the corporate rank of an Executive Director.
Directorship of public companies (if any) *	Hong Leong Bank Berhad MIMB Investment Bank Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that he/she has with the listed issuer *	Nil
Details of any interest in the	Nil

**securities of the listed issuer or
its subsidiaries ***

**Director has attended the
Mandatory Accreditation
Programme (MAP) *** Yes

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

Remarks

© 2011 Bursa Malaysia Berhad. All rights reserved.