



## Change in Audit Committee

Form Version 3 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 18/08/2011

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

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### 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 *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	Saw Kok Wei
Age *	48
Nationality *	Malaysian
Qualifications *	Mr Saw holds a B.Sc (Hons) in Accounting and Finance degree from the University of Warwick, United Kingdom.
Working experience and occupation *	<p>Mr Saw has been with Electrolux Major Appliances – Asia Pacific for seven years since 2004 and is currently the Deputy Head of Strategy, Asia Pacific, based in Singapore. Prior to his current position, Mr Saw was the Chief Financial Officer of Electrolux China, based in Shanghai from 2008 to June 2011 where he was responsible for the finance, IT, legal and supply chain functions. From 2007 to 2008, he was the General Manager of P.T. Electrolux Indonesia, where he was the head of Electrolux's Indonesia sales company and before that from 2004 to 2006, he was the Vice President, Finance &amp; Administration – East Asia.</p> <p>Before joining Electrolux, Mr Saw was with Merck Sharp &amp; Dohme (I.A.) Corp from 2001 to 2003 and Nike Southeast Asia from 1999 to 2001, where he held the position of Finance Director in both companies.</p>
Directorship of public companies (if any) *	Nil
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that	Nil

he/she has with the listed issuer

\*

**Details of any interest in the securities of the listed issuer or its subsidiaries \***

Nil

**Composition of Audit Committee (Name and Directorate of members after change) \***

Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman (Independent Non-Executive Director) - Chairman  
 Ms Lim Tau Kien (Independent Non-Executive Director) - Member  
 Dr Poh Soon Sim (Non-Independent Non-Executive Director) - Member  
 Mr Saw Kok Wei (Independent Non-Executive Director) - Member

**Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) \***

Yes

**Remarks**

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