



## Change in Boardroom

### Form Version 3 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 22/03/2011

02:43:32 PM

Submitted by HONG LEONG FINANCIAL GROUP on 23/03/2011

05:13:31 PM

Reference No HL-110322-53012

**Submitted**

#### 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

<b>Date of change *</b>	23/03/2011
<b>Type of change *</b>	Resignation
<b>Designation *</b>	Non-Executive Director
<b>Directorate *</b>	Independent & Non Executive
<b>Name *</b>	Leong Bee Lian
<b>Age *</b>	57
<b>Nationality *</b>	Malaysian
<b>Qualifications *</b>	Ms Leong holds a Bachelor of Economics and Accounting from the University of Monash, Australia.
<b>Working experience and occupation *</b>	Ms Leong has a total of 33 years of service in Bank Negara Malaysia ("BNM") where she had served in various senior positions, the last being the Assistant Governor in BNM, Treasury and Investment, Exchange Administration and the Currency Operations Department of BNM. Prior to her appointment as the Assistant Governor, Ms Leong was the Chief Representative of BNM's London Representative Office, United Kingdom.
<b>Directorship of public companies (if any) *</b>	Nil
<b>Family relationship with any director and/or major shareholder of the listed issuer *</b>	Nil
<b>Any conflict of interests that he/she has with the listed issuer *</b>	Nil
<b>Details of any interest in the securities of the listed issuer or</b>	Nil

its subsidiaries \*

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

Yes

Remarks

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