



Change in Boardroom

Form Version 3 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 16/11/2011

12:10:36 PM

Submitted by HONG LEONG FINANCIAL GROUP on 25/11/2011

05:20:35 PM

Reference No HLF-111116-6F1B3

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 *	25/11/2011
Type of change *	Retirement
Designation *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Dr Poh Soon Sim
Age *	66
Nationality *	Malaysian
Qualifications *	1. MBBS, University of Singapore; and 2. Fellow of Royal Society of Medicine (London)
Working experience and occupation *	1974 – Present : General Medical Practitioner
Directorship of public companies (if any) *	1. Hong Leong Company (Malaysia) Berhad 2. Hong Leong Foundation 3. Wing Tai Malaysia 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 securities of the listed issuer or its subsidiaries *	Direct interest : 3,202,000 ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad ("HLFG") Direct interest : 1,000 ordinary shares of RM1.00 each in Hong Leong Capital

Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Berhad, a subsidiary of HLFG Indirect interest : 4,845,610 ordinary shares of RM1.00 each in HLFG Indirect interest : 123,800 ordinary shares of RM1.00 each in Hong Leong Bank Berhad, a subsidiary of HLFG
Remarks	Yes

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