



Change in Boardroom

Form Version 3 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 28/10/2011

08:46:02 AM

Submitted by HONG LEONG FINANCIAL GROUP on 28/10/2011

05:25:27 PM

Reference No HL-111028-31562

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 *	28/10/2011
Type of change *	Retirement
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	General Tan Sri (Dr) Mohamed Hashim bin Mohd Ali (Rtd)
Age *	76
Nationality *	Malaysian
Qualifications *	1. Diploma in Advance Management, Harvard Business School Advance Management Programme Course; and 2. Honorary Doctorate, University of Salford, United Kingdom
Working experience and occupation *	1993 – Present : Chairman of Country Heights Holdings Berhad 1993 – 1999 : Executive Chairman of Sukom Ninety Eight Berhad 1992 – Present : Chairman of Perwira Niaga Malaysia 1987 – 1992 : Chief of Defense Forces of Malaysian Armed Forces 1985 – 1987 : Chief of the Army of Malaysian Armed Forces 1980 – 1985 : Chief of Staff of Ministry of Defence 1956 – 1980 : Military Officer Cadet of Royal Malay Regiment
Directorship of public companies (if any) *	1. Country Heights Holdings Berhad; 2. Ajinomoto (Malaysia) Berhad; 3. Delloyd Ventures Berhad; 4. Bluwater Developments Berhad; 5. Borneo Highlands Hornbill Golf & Jungle Club Berhad; and 6. Mines Excellence Golf Resort 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 : 4,200 ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad ("HLFG")

Direct interest : 551,138 ordinary shares of RM1.00 each in Hong Leong Bank Berhad, a subsidiary of HLFG

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.