

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Particulars of director

Initiated by HONG LEONG FINANCIAL GROUP on 10/12/2012 11:20:51 AM Submitted by HONG LEONG FINANCIAL GROUP on 10/12/2012 05:35:30 PM Reference No HL-121210-26369 **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	Leong Kok Yee / Christine Moh	
* Designation	Secretarial Manager / Group Company Secretary	
* Contact number	03-21692243 / 03-21642501	
E-mail address	KYLeong@hongleong.com.my , SMMoh@hongleong.com.my	

Particulars of director						
Name *	Datuk Yau Ah Lan @ Fara Yvonne (Yvonne Chia) 3, Jalan Chempenai, Off Lorong Bruas, Damansara Heights, 50490 Kuala Lumpur					
Address *						
Descriptions(class & nominal value) *	e) Ordinary shares of RM1.00 each					
Details of changes						
Currency	Malaysian Ringgit (MYR)					
Type of transaction		Date of change	No of securities	Price transactec (\$\$)		
*Acquired Acquired		*05/12/2012 06/12/2012	*30,000 50,000	12.80 12.80		
Circumstances by reason of which change has occurred						
Nature of interest	Direct Interest					
Consideration (if any)						
Total no of securities after change						
Direct (units)	100,000					
Direct (%)	0.009					
Indirect/deemed interest (units)						
Indirect/deemed interest (%)						
Date of notice *	10/12/2012					
Remarks						

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