

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

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 05/12/2013 09:41:21

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Reference No HL-131205-9476C

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 Jack Lee / Christine Moh

* Designation Assistant Manager, Secretrial / Group Company Secretary

* Contact number 03-21692006 / 03-21642501

E-mail address TJLee@hongleong.com.my, SMMoh@hongleong.com.my

Part A: To be filled by Public Listed Company

Particulars of director

Name * Choong Yee How

Address * Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur

Descriptions(class & nominal Ordinary shares of RM1.00 each

value) *

Details of changes

Currency Malaysian Ringgit (MYR)

 Type of transaction
 Date of change
 No of securities transacted (\$\$)

 *Disposed
 *03/12/2013
 *300,000
 15.700

 Disposed
 04/12/2013
 200,000
 15.700

Circumstances by reason of which change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 3,664,000

0.348

Direct (%)
Indirect/deemed interest (units)
Indirect/deemed interest (%)
Date of notice * 05/12/2013
Remarks

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