



Change in Boardroom

Form Version 4 (Enhanced)

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 Submitted by HONG LEONG FINANCIAL GROUP on 02/01/2014 05:34:08 PM
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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	Jack Lee / Christine Moh
* Designation	Manager, Secretarial / 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	
Date of change *	01/01/2014
Type of change *	Redesignation
Previous Position *	Executive Director
New Position *	Non-Executive Director
Directorate *	Non Independent & Non Executive
Name *	Quek Kon Sean
Age *	33
Nationality *	Malaysian
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	
Compliance with Paragraph 15.02 of the Main LR *	Yes
Remarks	This announcement is dated 2 January 2014.