

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 04/06/2014 03:16:56

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Reference No HL-140604-800E8

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

Particulars of director

Name * Choong Yee How

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

Descriptions(class & nominal

value) *

Ordinary shares of RM1.00 each

Details of changes

Currency Malaysian Ringgit (MYR)

Type of transaction
Date of change
No of securities
Price
transacted
(\$\$)
*Disposed
*03/06/2014
*600,000
15.880

Circumstances by reason of which

change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 454,000 **Direct (%)** 0.043

Indirect/deemed interest (units)
Indirect/deemed interest (%)

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Page 2 of 2

Date of notice *

04/06/2014

Remarks

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