



## 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 06/06/2014 10:41:33 AM

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Reference No HL-140606-ECA6A

### 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 *                                | Quek Kon Sean  |
| Address *                             | Level 8, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur  |
| Descriptions(class & nominal value) * | Option to subscribe for ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad ("HLFG") |

#### Details of changes

| Currency            | Malaysian Ringgit (MYR) |                  |                         |
|---------------------|-------------------------|------------------|-------------------------|
| Type of transaction | Date of change          | No of securities | Price transacted (\$\$) |
| *Others             | *05/06/2014             | *280,000         |                         |
| Others              | 05/06/2014              | 900,000          |                         |

Description of other type of change \* Exercise of options pursuant to the Executive Share Option Scheme of HLFG

Circumstances by reason of which change has occurred Exercise of options pursuant to the Executive Share Option Scheme of HLFG

Nature of interest Direct Interest

Consideration (if any)

#### Total no of securities after change

|                                  |            |
|----------------------------------|------------|
| Direct (units)                   | 900,000    |
| Direct (%)                       |            |
| Indirect/deemed interest (units) |            |
| Indirect/deemed interest (%)     |            |
| Date of notice *                 | 06/06/2014 |

**Remarks**

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