

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

Form Version 4 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 09/09/2014 10:44:48 AM
Submitted by HONG LEONG FINANCIAL GROUP on 09/09/2014 05:09:00 PM
Reference No HL-140909-F169D

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

Particulars of director

Name * Quek Kon Sean
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)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
*Disposed	*08/09/2014	*75,000	18.059

Circumstances by reason of which change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 2,100,000

Direct (%) 0.199

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 09/09/2014

Remarks