

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

Form Version 4 (Enhanced)

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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

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 (\$\$)
*Acquired	*11/06/2014	*896,000	5.920
Acquired	11/06/2014	1,750,000	11.770

Circumstances by reason of which change has occurred Exercise of options pursuant to the Executive Share Option Scheme of Hong Leong Financial Group Berhad

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 3,100,000

Direct (%) 0.294

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 12/06/2014

Remarks

