

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

Form Version 4 (Enhanced)

Submitted

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### 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
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Nature of interest	Direct Interest
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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

