

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) * Option to subscribe for ordinary shares of RM1.00 each in Hong Leong Financial Group Berhad ("HLFG")

Details of changes

Currency	Malaysian Ringgit (MYR)	No of securities	Price transacted (\$\$)
Type of transaction	Date of change		
*Others	*11/06/2014	*896,000	
Others	11/06/2014	1,750,000	

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) 1,750,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 12/06/2014

Remarks

