

Submitted



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 11/12/2014 04:22:40 PM Submitted by HONG LEONG FINANCIAL GROUP on 12/12/2014 05:39:29 PM Reference No HL-141211-E0555

| 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 Comp | any |
| | •••• |
| 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) | Malaysian Ringgit (MYR) | |
|---|-------------------------|-------------------------|-------------------------------|
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) |
| *Disposed | *11/12/2014 | *500,000 | 16.300 |
| Circumstances by reason of which char has occurred | nge | | |
| Nature of interest | Direct Interest | | |
| Consideration (if any) | | | |
| Total no of securities after change | | | |
| Direct (units) | 1,600,000 | | |

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