



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 29/05/2014 10:47:39 AM

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Reference No HL-140529-F597B

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	Type of transaction	Malaysian Ringgit (MYR)	Date of change	No of securities	Price transacted (\$\$)
	*Disposed		*28/05/2014	*830,000	15.860

Circumstances by reason of which change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 1,354,000

Direct (%) 0.129

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Date of notice * 29/05/2014

Remarks