

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

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 30/05/2014 11:20:32 AM

Submitted by HONG LEONG FINANCIAL GROUP on 30/05/2014 05:16:58

PM

Reference No HL-140530-25C20

### 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	Date of change	No of securities	Price transacted (\$\$)
Malaysian Ringgit (MYR)				
	*Disposed	*29/05/2014	*300,000	15.800

Circumstances by reason of which change has occurred

Nature of interest Direct Interest

Consideration (if any)

#### Total no of securities after change

Direct (units)	1,054,000
Direct (%)	0.1
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice *	30/05/2014
Remarks	