



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 06/04/2015 10:43:27 AM
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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 *	Quek Kon Sean
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)
Type of transaction	Date of change
*Others	*03/04/2015
No of securities	*900,000
Price transacted (\$\$)	
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)	0
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Date of notice *	06/04/2015
Remarks	