



General Announcement

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Initiated by HONG LEONG FINANCIAL GROUP on 06/04/2015 05:42:55 PM

Submitted by HONG LEONG FINANCIAL GROUP on 07/04/2015 06:05:53 PM

Reference No HL-150406-55E18

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
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Type * Announcement

Subject *: OTHERS
(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

Hong Leong Financial Group Berhad ("HLFG" or the "Company")

Offer of Options Pursuant to HLFG's Executive Share Scheme

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

HLFG writes to inform the grant of options to the eligible executives of a subsidiary of the Company pursuant to the Company's Executive Share Scheme, details of which are as follows:

- | | | | |
|-----|--|---|--|
| (a) | Date of offer | : | 2 April 2015 |
| (b) | Exercise price of options offered | : | RM16.88 per HLFG share |
| (c) | Number of options offered | : | Options to purchase up to 12,200,000 HLFG shares |
| (d) | Closing market price of HLFG shares on the date of offer | : | RM16.84 |
| (e) | Number of options offered to Directors of HLFG | : | None |

- (f) The vesting period of the options offered :
The options granted are subject to the achievement of certain performance criteria by the option holders over a performance period concluding at the end of the financial year ending 30 June 2017 ("FY 2017"). The achievement of the performance targets and the number of shares (if any) to be vested shall be determined at the end of FY 2017. The exercise period of the vested options will be up to the 30th month from the vesting date to be determined.

This announcement is dated 7 April 2015.

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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