

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 10/04/2015 12:13:14 PM Submitted by HONG LEONG FINANCIAL GROUP on 10/04/2015 05:31:57 PM Reference No HL-150410-72F70

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	Malaysian Ringgit (MYR)			
Type of transaction	Date of change	No of securities	Price	
			transacted (\$\$)	
*Disposed	*09/04/2015	*200,000	17.240	
Circumstances by reason of which change has occurred				
Nature of interest	Direct Interest			
Consideration (if any)				
Total no of securities after change				
Direct (units)	2,900,000			
Direct (%)	0.275			
Indirect/deemed interest (units)				
Indirect/deemed interest (%)				
Date of notice *	10/04/2015			
Remarks				

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Submitted