Changes in Sub. S-hldr's Int. (29B)

HONG LEONG FINANCIAL GROUP BERHAD

Particulars of substantial Securities Holder

| Name | MR KWEK LENG BENG |
|--------------------------------------|---|
| Address | 12 Tanglin Hill 248049 Singapore. |
| NRIC/Passport No/Company No. | S0601921H |
| Nationality/Country of incorporation | Singapore |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each |
| Name & address of registered holder | Various names |

Details of changes

Currency: Malaysian Ringgit (MYR)

| · · | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|----------|-----------------------|----------------|------------------|-----------------------------|
| Acquired | | 03 Dec 2015 | 73,454,302 | |
| Acquired | | 03 Dec 2015 | 74,520 | |

| Circumstances by reason of which change has occurred | Subscription of rights shares pursuant to Rights Issue of Hong Leong Financial Group Berhad |
|--|---|
| Nature of interest | Direct and Deemed Interest |
| Direct (units) | 1,315,841 |
| Direct (%) | 0.11 |
| Indirect/deemed interest (units) | 891,834,602 |
| Indirect/deemed interest (%) | 77.72 |
| Total no of securities after change | 893,150,443 |
| Date of notice | 10 Dec 2015 |

| Announcement Info | |
|---------------------|--|
| Company Name | HONG LEONG FINANCIAL GROUP BERHAD |
| Stock Name | HLFG |
| Date Announced | 10 Dec 2015 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-09122015-00121 |