

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 13/03/2015 11:15:15 AM Submitted by HONG LEONG FINANCIAL GROUP on 13/03/2015 05:06:53 PM Reference No HL-150313-1E07B

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 Compa	ny		
Particulars of director			
Name *	Quek Kon Sean		
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		
	Date of onalige	no of securities	transacted (\$\$)
*Disposed			(22)
*Disposed	*12/03/2015	*160,000	16.500
Circumstances by reason of which change has occurred	*12/03/2015	*160,000	
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Circumstances by reason of which change has occurred		*160,000	
Circumstances by reason of which change has occurred Nature of interest		*160,000	
Circumstances by reason of which change has occurred Nature of interest Consideration (if any)		*160,000	
Circumstances by reason of which change has occurred Nature of interest Consideration (if any) <u>Total no of securities after change</u>	Direct Interest	*160,000	
Circumstances by reason of which change has occurred Nature of interest Consideration (if any) <u>Total no of securities after change</u> Direct (units)	Direct Interest 1,440,000	*160,000	
Circumstances by reason of which change has occurred Nature of interest Consideration (if any) <u>Total no of securities after change</u> Direct (units) Direct (%) Indirect/deemed interest (units)	Direct Interest 1,440,000	*160,000	
Circumstances by reason of which change has occurred Nature of interest Consideration (if any) <u>Total no of securities after change</u> Direct (units) Direct (%)	Direct Interest 1,440,000	*160,000	

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Submitted