

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 17/04/2015 10:51:16 AM Submitted by HONG LEONG FINANCIAL GROUP on 17/04/2015 05:02:46 PM Reference No HL-150417-FAE5E **Submitted**

Company Information			
Main Market Company			
New Announcement			
Submitting Investment Bank/Advisor (if applicable)	r		
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 Ordinary shares of RM1.00 each				
Descriptions(class & nominal value) *					
Details of changes					
Currency	Malaysian Ringgit (MYR)				
Type of transaction		Date of change	No of securities	Price transacted (\$\$)	
*Disposed		*16/04/2015	*500,000	16.840	
Circumstances by reason of which change has occurred					
Nature of interest	Direct Interest				
Consideration (if any)					
Total no of securities after change					
Direct (units)	2,400,000				
Direct (%)	0.228				
Indirect/deemed interest (units)					
Indirect/deemed interest (%)					
Date of notice *	17/04/2015				
Remarks					

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