

Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	01 Sep 2015
Name	MR CHOONG YEE HOW
Age	59
Nationality	Malaysia
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Resignation
Reason	Under an Internal Group Transfer, Mr Choong Yee How will be assuming the position of President/CEO in GuocoLand Limited, Singapore, a company in the Hong Leong Group.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :

The appointment of the successor to Mr Choong Yee How is pending Bank Negara Malaysia approval and the Company will make the requisite announcement in due course.

 Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	21 Aug 2015
Category	Change in Boardroom

Reference Number	C03-12082015-00010
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