



## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Form Version 4 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 20/03/2015 03:45:22 PM

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Reference No HL-150320-A9B32

| 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 *   | 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 transacted (\$\$) |  |
| *Disposed  | *19/03/2015   | *90,000          | 17.066                  |  |
| Circumstances by reason of which change has occurred |   |                  |                         |  |
| Nature of interest                                   | Direct Interest   |                  |                         |  |
| Consideration (if any)                               |   |                  |                         |  |
| Total no of securities after change                  |   |                  |                         |  |
| Direct (units)                                       | 1,350,000   |                  |                         |  |
| Direct (%)   | 0.128   |                  |                         |  |
| Indirect/deemed interest (units)                     |   |                  |                         |  |
| Indirect/deemed interest (%)                         |   |                  |                         |  |
| Date of notice *                                     | 23/03/2015  |                  |                         |  |
| Remarks  |   |                  |                         |  |