

## Change in Boardroom

### HONG LEONG FINANCIAL GROUP BERHAD

Date of change	09 Jul 2016
Name	MR QUEK KON SEAN
Age	36
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Resignation
Reason	Mr Quek Kon Sean is stepping down upon the expiry of his tenure as he is assuming a new position 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	

#### Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	08 Jul 2016
Category	Change in Boardroom
Reference Number	C03-06062016-00012