

Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	05 Feb 2016
Name	MR TAN KONG KHOON
Age	58
Nationality	Singapore
Designation	Chief Executive Officer
Directorate	Executive
Type of change	Appointment
Qualifications	Mr Tan Kong Khoon holds a Bachelor of Business Administration degree from Bishops University, Canada and is an alumnus of the Harvard Business School Advance Management Program.
Working experience and occupation	<p>Mr Tan Kong Khoon was the Group Managing Director/Chief Executive Officer of Hong Leong Bank Berhad ("HLB") from 1 July 2013 to 4 February 2016. Prior to joining HLB, Mr Tan Kong Khoon was the Group Executive, Consumer Banking Group of the Development Bank of Singapore ("DBS") from 1 December 2010 to 15 April 2013 where he led and managed strategy formulation and execution for consumer banking globally across the DBS Group.</p> <p>Mr Tan Kong Khoon began his banking career with DBS in 1981. Since then, he has successfully built consumer banking franchises across multiple markets in Asia for Citibank, Standard Chartered Bank and ANZ Bank.</p> <p>From March 2007 to December 2009, Mr Tan Kong Khoon was President and CEO of Bank of Ayudhya, the fifth largest bank in Thailand listed on the Thailand Stock Exchange.</p>
Directorship of public companies (if any)	Hong Leong Bank Berhad
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	Option to purchase up to 8,000,000 ordinary shares of RM1.00 each in Hong Leong Bank Berhad

Remarks :

Mr Tan Kong Khoon is appointed as the President & Chief Executive Officer of Hong Leong Financial Group Berhad.

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	29 Jan 2016
Category	Change in Boardroom
Reference Number	C03-15092015-00010