

OTHERS Hong Leong Financial Group Berhad ("HLFG" or the "Company") Offer of Options Pursuant To HLFG's Executive Share Scheme

HONG LEONG FINANCIAL GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	Hong Leong Financial Group Berhad ("HLFG" or the "Company") Offer of Options Pursuant To HLFG's Executive Share Scheme

HLFG writes to inform the grant of options to eligible executives of HLFG and its subsidiary pursuant to the Company's Executive Share Scheme. Details are as follows:

(a)	Date of offer	:	15 December 2017
(b)	Exercise price of options offered	:	RM17.12 per HLFG share
(c)	Number of options offered	:	20,450,000 HLFG shares
(d)	Closing market price of HLFG shares on the date of offer	:	RM17.00
(e)	Number of options offered to Directors of HLFG	:	Name: Tan Kong Khoon Designation: President & Chief Executive Officer Option to purchase up to 8,000,000 HLFG shares
(f)	The vesting period of the options offered	:	
	The options granted are subject to the achievement of certain performance criteria by the option holders over two performance periods concluding at the end of the financial years ending 30 June 2019 and 30 June 2021 respectively. The achievement of the performance targets and the number of shares (if any) to be vested shall be determined following the end of the respective performance periods. The vested options for each performance period are exercisable in three tranches over a period of 6 – 30 months from the respective vesting dates.		

This announcement is dated 28 December 2017.

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	28 Dec 2017
Category	General Announcement for PLC
Reference Number	GA1-28122017-00051