OTHERS SECOND INTERIM SINGLE TIER DIVIDEND OF 25 SEN PER SHARE

HONG LEONG FINANCIAL GROUP BERHAD

| Туре | Announcement |
|-------------|---------------------------------------------------------|
| Subject | OTHERS |
| Description | SECOND INTERIM SINGLE TIER DIVIDEND OF 25 SEN PER SHARE |

The Board of Directors of Hong Leong Financial Group Berhad is pleased to declare a second interim single tier dividend of 25 sen per share for the financial year ending 30 June 2017.

This announcement is dated 29 May 2017.

| Company Name | HONG LEONG FINANCIAL GROUP BERHAD |
|---------------------|-----------------------------------|
| Stock Name | HLFG |
| Date Announced | 29 May 2017 |
| Category | General Announcement for PLC |
| Reference Number | GA1-24052017-00043 |