Changes in Director's Interest (Section 219 of CA 2016)

HONG LEONG FINANCIAL GROUP BERHAD

Information Compiled By KLSE

Particulars of Director

| Name | TAN SRI QUEK LENG CHAN |
|---------------------|------------------------|
| Descriptions(Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest | | |
|----|---|--------------------|----------------------|--------------------|--|--|
| 1 | 30/11/2018 | 50,000 | Disposed | Deemed Interest | | |
| | Name of registered holder | Quek Kon Sean | | | | |
| | Description of "Others" Type of Transaction | | | | | |
| | Consideration (if any) | RM19.403 per share | | | | |
| | | | | | | |
| | cumstances by reason of ch change has occurred | Disposal of sha | res by family member | | | |

Deemed Interest

Total no of securities after change

| Direct (units) | |
|---------------------------------------|-------------|
| Direct (%) | |
| Indirect/deemed interest (units) | 896,108,726 |
| Indirect/deemed interest (%) | 78.091 |
| Date of notice | 04/12/2018 |
| Date notice received by Listed Issuer | 04/12/2018 |

Remarks :

This announcement also serves to comply with Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad

This announcement is dated 4 December 2018

| (i) Announcement Info | |
|-----------------------|---|
| Company Name | HONG LEONG FINANCIAL GROUP BERHAD |
| Stock Name | HLFG |
| Date Announced | 04 Dec 2018 |
| Category | Changes in Director's Interest Pursuant to Section 219 of CA 2016 |
| Reference Number | CS4-03122018-00015 |