Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	08 Mar 2019
Name	MISS LEONG KET TI
Age	55
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Economics	Girton College, University of Cambridge, England	
Working experience and occupation		having been w February 1990 positions, the la Country Credit Country Credit diverse portfoli industries. She and worked clo solutions to me Prior to her pos Leong Ket Ti w Client Credit M worked with the structure and u From 2002 to 2 General Manag	Ti has 28 years of experience ith JP Morgan Chase Bank I to January 2018 where she ast being the Executive Dire Officer from 2011 to 2018. A Officer of JPMorgan, she w o of over 300 obligors acros e also had a strong oversight osely with the business/prod eet clients' needs. Sitions as ED, Malaysia Cou vas Vice President/ED, Leve lanagement of JPMorgan fro eir Investment Bank and Del underwrite financing transact 2005, Ms Leong Ket Ti serve ger of JPMorgan Chase at L the Vice President of Corpo	Berhad (JPMorgan) from held various senior ctor ("ED"), Malaysia As the ED, Malaysia as responsible for a s all businesses and role on regulatory issues uct partners in developing ntry Credit Officer, Ms raged Finance, Regional om 2005 to 2010 where she bt Capital Markets teams to ions.
	ectorships in public npanies and listed issuers)	Hong Leong C	apital Berhad	
dire	nily relationship with any ctor and/or major shareho ne listed issuer	NIL Dider		
-	conflict of interests that she has with the listed issu	NIL		

Details of any interest in the securities of the listed issuer or its subsidiaries

NIL

Remarks :

This announcement is dated 8 March 2019.

Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	08 Mar 2019
Category	Change in Boardroom
Reference Number	C03-18122018-00007