

Change in Audit Committee

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	08 Apr 2019
Name	MISS LIM LEAN SEE
Age	65
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Ms Lim Lean See (Independent Non-Executive Director) - Chairman 2. Mr Saw Kok Wei (Independent Non-Executive Director) - Member 3. Ms Leong Ket Ti (Independent Non-Executive Director) - Member

Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	08 Apr 2019
Category	Change in Audit Committee
Reference Number	C02-13032019-00004