

Change in Audit Committee

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	08 Apr 2019
Name	MISS LIM TAU KIEN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	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	C02-13032019-00005