

## Change in Boardroom

### HONG LEONG FINANCIAL GROUP BERHAD

Date of change	08 Apr 2019
Name	MISS LIM TAU KIEN
Age	63
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

### Remarks :

*Ms Lim Tau Kien has served a tenure of 9 years as Independent Non-Executive Director of Hong Leong Financial Group Berhad ("HLFG"). She has decided to retire from the Board of HLFG with effect from 8 April 2019, upon the expiry of her current term of office approved by Bank Negara Malaysia.*

### Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	08 Apr 2019
Category	Change in Boardroom
Reference Number	C03-13032019-00009