

Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

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| Date of change | 10 May 2019 |
| Name | PUAN RAJA NOORMA BINTI RAJA OTHMAN |
| Age | 60 |
| 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 | Professional Qualification | Member | Malaysian Institute of Accountants | |
| 2 | Others | Global Leadership Development Program | Harvard Business School | |
| 3 | Degree | Bachelor of Business Administration (Deans List - Best Student) | Ohio University/MARA Institute of Technology | |
| 4 | Diploma | Business Studies (with Distinction) | MARA Institute of Technology | |

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| Working experience and occupation | <p>Puan Raja Noorma binti Raja Othman has more than 30 years of experience in banking, asset management and the corporate sector. Prior to her retirement in December 2018, she was the Head of London Branch of CIMB Bank Berhad ("CIMB London") from 2015 to 2018. She was a Director of Group Asset Management ("GAM") in CIMB Investment Bank Berhad ("CIMB IB") from 2007 to 2015 overseeing the entire Asset Management businesses of CIMB Group. During her term as Head of CIMB London and Director of GAM in CIMB IB, she was also the Chief Executive Officer of CIMB-Mapletree Management Sdn Bhd, an adviser to a privately held real estate fund.</p> <p>Prior to joining CIMB Group, she was the Vice-President of Investment Banking at JP Morgan, a position she held for over 5 years. She was attached to JP Morgan's offices in Hong Kong, Singapore and Malaysia as both industry and client coverage banker. At JP Morgan, she originated and executed several transactions involving corporate advisory, equity and debt capital markets, private equity, cross border mergers and acquisitions as well as initial public offerings. She also served in other financial institutions and corporations including Telekom Malaysia Berhad where the last post she held was as Head of Corporate Finance.</p> |
| Directorships in public companies and listed issuers (if any) | Hong Leong Investment Bank Berhad |
| Family relationship with any | NIL |

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| director and/or major shareholder of the listed issuer | |
| Any conflict of interests that he/she has with the listed issuer | NIL |
| Details of any interest in the securities of the listed issuer or its subsidiaries | NIL |

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| Company Name | HONG LEONG FINANCIAL GROUP BERHAD |
| Stock Name | HLFG |
| Date Announced | 10 May 2019 |
| Category | Change in Boardroom |
| Reference Number | C03-22042019-00004 |