

# DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS OUTSIDE CLOSED PERIOD

## HONG LEONG FINANCIAL GROUP BERHAD

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| Type        | Announcement  |
| Subject     | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)<br>DEALINGS OUTSIDE CLOSED PERIOD  |
| Description | Notification pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements") |

Pursuant to the Listing Requirements, Hong Leong Financial Group Berhad ("HLFG") wishes to inform that the following Director of Hong Leong Bank Berhad ("HLB"), major subsidiary of HLFG, has given notice of his dealing in the ordinary shares of HLFG as follows:

| Name of Director                                      | Nature of Interest | Date of Transaction | No. of Shares Disposed | % of Shares Disposed | Consideration Per Share |
|---|--------------------|---------------------|------------------------|----------------------|-------------------------|
| Dato' Nicholas John Lough @ Sharif Lough bin Abdullah | Indirect           | 19 March 2019       | 10,000                 | 0.0009%              | RM19.36                 |

This announcement is dated 21 March 2019.

| Announcement Info |                                   |
|-------------------|-----------------------------------|
| Company Name      | HONG LEONG FINANCIAL GROUP BERHAD |
| Stock Name        | HLFG                              |
| Date Announced    | 21 Mar 2019                       |
| Category          | General Announcement for PLC      |
| Reference Number  | GA1-21032019-00044                |