

## Change in Audit Committee

### HONG LEONG FINANCIAL GROUP BERHAD

Date of change	15 Oct 2020
Name	MR HO HENG CHUAN
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Mr Ho Heng Chuan (Independent Non-Executive Director) - Chairman 2. Ms Leong Ket Ti (Independent Non-Executive Director) - Member 3. Ms Chong Chye Neo (Independent Non-Executive Director) - Member

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Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	15 Oct 2020
Category	Change in Audit Committee
Reference Number	C02-06102020-00002