

Change in Nomination Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	15 Oct 2020
Salutation	MR
Name	HO HENG CHUAN
Age	64
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Dato' Noorazman bin Abd Aziz (Independent Non-Executive Director) - Chairman 2. Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member 3. Mr Ho Heng Chuan (Independent Non-Executive Director) - Member

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	15 Oct 2020
Category	Change in Nomination Committee
Reference Number	C08-06102020-00004