

Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	20 Apr 2020
Name	DATO' NOORAZMAN BIN ABD AZIZ
Age	64
Gender	Male
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	Others	Governance	Australian Institute of Company Directors	Member
2	Professional Qualification	Islamic Finance	Chartered Institute of Islamic Finance Professionals	Practising member
3	Degree	Finance	Louisiana State University, USA	

Working experience and occupation	<p>Dato' Noorazman Abd Aziz currently serves as Chairman of the Board of Trustees of Yayasan UEM, the philanthropic arm of UEM Group Berhad, and Chairman of Board of Trustees of International Centre for Education in Islamic Finance (INCEIF). He is also a member of the Investment Panel of Kumpulan Wang Amanah Persaraan (KWAP) and sits on the Advisory Boards of Ancora Fund Management Co. in Indonesia and Creador Sdn. Bhd.</p> <p>He has over 37 years of experience in banking & finance, investments and capital markets having served as Executive Director, Investments in Khazanah Nasional Berhad, Managing Director of Fajr Capital Ltd. (a Khazanah investee company) and held key positions in Citigroup, Bank Islam Malaysia Berhad, Kuala Lumpur Stock Exchange and Labuan Offshore Financial Services Authority (LOFSA), to name a few. In 2005, he was named as the winner of the first Asian Banker Achievement Award for Islamic Finance.</p>
Directorships in public companies and listed issuers (if any)	<ol style="list-style-type: none"> 1. UEM Sunrise Berhad 2. UEM Edgenta Berhad 3. PLUS Malaysia Berhad 4. Kumpulan Perangsang Selangor Berhad 5. Yayasan UEM
Family relationship with any director and/or major shareholder of the listed issuer	Nil
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

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	20 Apr 2020
Category	Change in Boardroom
Reference Number	C03-08012020-00001