

Change in Audit Committee

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	22 Aug 2020
Name	MR SAW KOK WEI
Age	57
Gender	Male
Nationality	Singapore
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Ms Leong Ket Ti (Independent Non-Executive Director) - Member

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	21 Aug 2020
Category	Change in Audit Committee
Reference Number	C02-17082020-00006