

Change in Audit Committee

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	22 Aug 2020
Name	MISS LIM LEAN SEE
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chairman 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	C02-17082020-00005