

## Change in Boardroom

### HONG LEONG FINANCIAL GROUP BERHAD

Date of change	22 Aug 2020
Name	MR SAW KOK WEI
Age	57
Gender	Male
Nationality	Singapore
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

#### Remarks :

Mr Saw Kok Wei has served a tenure of 9 years as Independent Non-Executive Director of Hong Leong Financial Group Berhad ("HLFG"). He has decided to retire from the Board of HLFG with effect from 22 August 2020, upon the expiry of his current term of office approved by Bank Negara Malaysia.

### Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	21 Aug 2020
Category	Change in Boardroom
Reference Number	C03-17082020-00004