

Change in Nomination Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	22 Aug 2020
Salutation	MISS
Name	LIM LEAN SEE
Age	67
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	21 Aug 2020
Category	Change in Nomination Committee
Reference Number	C08-17082020-00015