

Change in Remuneration Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Remuneration Committee
Date of change	22 Aug 2020
Salutation	MR
Name	SAW KOK WEI
Age	57
Gender	Male
Nationality	Singapore
Type of change	Retirement
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1. Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member

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Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	21 Aug 2020
Category	Change in Remuneration Committee
Reference Number	C08-17082020-00020