

Change in Remuneration Committee

**HONG LEONG FINANCIAL GROUP BERHAD**

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

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<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	21 Aug 2020
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-17082020-00019