

Change in Audit Committee

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	28 Aug 2020
Name	MISS CHONG CHYE NEO
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member 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 2. Ms Chong Chye Neo (Independent Non-Executive Director) - Member

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	28 Aug 2020
Category	Change in Audit Committee
Reference Number	C02-17082020-00007