

Change in Remuneration Committee

**HONG LEONG FINANCIAL GROUP BERHAD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	28 Aug 2020
<b>Salutation</b>	DATO'
<b>Name</b>	NOORAZMAN BIN ABD AZIZ
<b>Age</b>	64
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1. Dato' Noorazman Bin Abd Aziz (Independent Non-Executive Director) - Chairman 2. Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member 3. Ms Chong Chye Neo (Independent Non-Executive Director) - Member

<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	28 Aug 2020
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-17082020-00017