

Change in Remuneration Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Remuneration Committee
Date of change	28 Aug 2020
Salutation	MISS
Name	CHONG CHYE NEO
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	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

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Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	28 Aug 2020
Category	Change in Remuneration Committee
Reference Number	C08-17082020-00018