

Change in Principal Officer

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	01 Nov 2020
Name	MR CHEW SEONG AUN
Age	56
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chief Financial Officer
Reason	Under an internal group transfer, Mr Chew Seong Aun will be assuming a new position in Hong Leong Group effective 1 November 2020.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Mr Chew Seong Aun is currently holding 230,000 ordinary shares in Hong Leong Financial Group Berhad ("HLFG") and option to purchase up to 2,000,000 ordinary shares in HLFG pursuant to the Executive Share Scheme of HLFG.		

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	30 Oct 2020
Category	Change in Principal Officer
Reference Number	C04-14102020-00001

