

## Changes in Director's Interest (Section 219 of CA 2016)

### HONG LEONG FINANCIAL GROUP BERHAD

Information Compiled By KLSE

#### Particulars of Director

<b>Name</b>	MR TAN KONG KHOON
<b>Descriptions(Class)</b>	Grant of free ordinary shares in Hong Leong Financial Group Berhad ("HLFG") ("Grant Shares") pursuant to the Executive Share Scheme of HLFG ("ESS").

#### Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	03/11/2021	375,368	Others	Direct Interest
	<b>Name of registered holder</b>	Tan Kong Khoon		
	<b>Description of "Others" Type of Transaction</b>	Note 1		
	<b>Consideration (if any)</b>			

<b>Circumstances by reason of which change has occurred</b>	Acceptance of Grant Shares
<b>Nature of interest</b>	Direct Interest

#### Total no of securities after change

<b>Direct (units)</b>	375,368
<b>Direct (%)</b>	
<b>Indirect/deemed interest (units)</b>	
<b>Indirect/deemed interest (%)</b>	
<b>Date of notice</b>	09/11/2021
<b>Date notice received by Listed Issuer</b>	09/11/2021

#### Remarks :

Note 1: Acceptance of Grant Shares pursuant to the ESS.

#### Announcement Info

<b>Company Name</b>	HONG LEONG FINANCIAL GROUP BERHAD
<b>Stock Name</b>	HLFG
<b>Date Announced</b>	09 Nov 2021
<b>Category</b>	Changes in Director's Interest Pursuant to Section 219 of CA 2016
<b>Reference Number</b>	CS4-08112021-00037

