Change in Nomination Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	14 Jan 2022
Salutation	YM
Name	RAJA NOORMA BINTI RAJA OTHMAN
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	YM Raja Noorma binti Raja Othman (Independent Non-Executive Director) - Chairman YBhg Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member Mr Ho Heng Chuan (Independent Non-Executive Director) - Member

Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	14 Jan 2022
Category	Change in Nomination Committee
Reference Number	C08-29122021-00038