

Change in Nomination Committee

**HONG LEONG FINANCIAL GROUP BERHAD**

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| <b>Type of Board Committee</b>   | Nomination Committee   |
| <b>Date of change</b>  | 14 Jan 2022  |
| <b>Salutation</b>  | DATO'  |
| <b>Name</b>  | NOORAZMAN BIN ABD AZIZ   |
| <b>Age</b>   | 66   |
| <b>Gender</b>  | Male   |
| <b>Nationality</b>   | Malaysia   |
| <b>Type of change</b>  | Resignation  |
| <b>Designation</b>   | Chairman of Nomination Committee   |
| <b>Directorate</b>   | Independent and Non Executive  |
| <b>Composition of Nomination Committee(Name and Directorate of members after change)</b> | 1. YM Raja Noorma binti Raja Othman (Independent Non-Executive Director) - Chairman<br>2. YBhg Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member<br>3. Mr Ho Heng Chuan (Independent Non-Executive Director) - Member |

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|-------------------------|-----------------------------------|
| <b>Company Name</b>     | HONG LEONG FINANCIAL GROUP BERHAD |
| <b>Stock Name</b>       | HLFG                              |
| <b>Date Announced</b>   | 14 Jan 2022                       |
| <b>Category</b>         | Change in Nomination Committee    |
| <b>Reference Number</b> | C08-29122021-00039                |