

Change in Remuneration Committee

**HONG LEONG FINANCIAL GROUP BERHAD**

Type of Board Committee	Remuneration Committee
Date of change	14 Jan 2022
Salutation	MR
Name	HO HENG CHUAN
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1. Mr Ho Heng Chuan (Independent Non-Executive Director) - Chairman 2. YBhg Tan Sri Quek Leng Chan (Non-Independent Non-Executive Director) - Member 3. Ms Chong Chye Neo (Independent Non-Executive Director) - Member

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	14 Jan 2022
Category	Change in Remuneration Committee
Reference Number	C08-29122021-00037