## Change in Boardroom

## HONG LEONG FINANCIAL GROUP BERHAD

Date of change	26 Apr 2022
Name	MISS EMILY KOK
Age	55
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

## Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Master of Enterprise Innovation & Entrepreneurial Studies	Swinburne University of Technology, Australia	
2	Degree	BSc (Hons) Mathematical and Information Sciences	La Trobe University, Australia	

Working experience and occupation	Ms Emily Kok comes from a diverse background of venture capital, private equity, management and entrepreneurship. A visionary entrepreneur, she has co-founded several businesses including Rentwise Sdn Bhd, Malaysia's only homegrown, privately held independent lessor specialising in operating leases of IT equipment to the corporate sector. She was the CEO and Chairman of Rentwise Sdn Bhd from 2004 to 2011. Other businesses Ms Emily Kok has co-founded are in the IT, financial services and FMCG space. Ms Emily Kok has more than 12 years experience in direct investment, a significant part of that with 3i Group plc as Vice President for the Asia Pacific region from 1998 to 2003, where she was part of the pioneering team in establishing 3i's investment presence in Asia. Her portfolio ranged from new technology to brick and mortar in both business-to-business and business-to-consumer verticals.
Directorships in public companies and listed issuers (if any)	Nil
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 Nil

Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	26 Apr 2022
Category	Change in Boardroom
Reference Number	C03-26042022-00018