Change in Nomination Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Nomination Committee
Date of change	30 Jun 2022
Salutation	TAN SRI
Name	QUEK LENG CHAN
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Nomination Committee
Directorate	Non 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 Mr Ho Heng Chuan (Independent Non-Executive Director) - Member Ms Emily Kok (Independent Non-Executive Director) - Member

Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	30 Jun 2022
Category	Change in Nomination Committee
Reference Number	C08-20042022-00002