

Change in Boardroom

HONG LEONG BANK BERHAD

Date of change	05 Feb 2016
Name	MR TAN KONG KHOON
Age	58
Nationality	Singapore
Type of change	Redesignation
Previous Position	Managing Director
New Position	Non Executive Director
Directorate	Non Independent and Non Executive
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Company Name	HONG LEONG BANK BERHAD
Stock Name	HLBANK
Date Announced	29 Jan 2016
Category	Change in Boardroom
Reference Number	C03-27012016-00012