
Grant of Options Pursuant to the Hong Leong Finance Share Option Scheme 2001

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hong Leong Finance Limited (the “**Company**”) wishes to announce the following details on the grant of share options:

(a)	Date of grant	25 September 2014 (Thursday)
(b)	Exercise price of options granted	\$2.66 *
(c)	Number of options granted	2,053,000 options subject to acceptance by the grantees not later than 24 October 2014
(d)	Market price (last dealt price) of shares on the date of grant	\$2.67
(e)	Number of options granted to each director and controlling shareholder (and each of their associates), if any	160,000 options granted to Mr Kwek Leng Beng (Managing Director of the Company), subject to his acceptance not later than 24 October 2014
(f)	Validity period of the options	10 years from the date of grant

* The exercise price is equal to the average of the last dealt share prices for the Company's shares, as determined by reference to the daily official list made available by the Singapore Exchange Securities Trading Limited, for the 3 consecutive trading days immediately preceding the date of the grant, rounded up to the nearest whole cent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

Date: 25 September 2014