

APPOINTMENT OF DEPUTY PRESIDENT

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce the promotion of Mr Ang Tang Chor as Deputy President of the Company with effect from 1 December 2014. Mr Ang, the Senior Executive Vice President of the Company, currently heads the Company’s Corporate & Consumer Business and deputises for the President.

The Nominating Committee and the Board, having considered Mr Ang’s qualifications, expertise and extensive banking experience as well as in-depth knowledge of the finance company’s activities and regulatory requirements, are of the view that Mr Ang’s promotion to Deputy President will allow for continuity of leadership within the senior management team. Mr Ang has been with the Company since 2003, and prior to that, he had held various senior positions in Tat Lee Bank, Keppel Tat Lee Bank and OCBC Bank.

As Deputy President, Mr Ang will have direct oversight of the day-to-day operations of the Company’s key business units, namely, Corporate & Consumer Business, Corporate Finance, Finance and Corporate Services, Human Resources, Risk Management and Credit Control. Mr Ang will continue to report to Mr Ian Macdonald, the President, who maintains overall responsibility for the Company’s operations.

Mr Ang is also a Board Member and the Chairman of the Audit Committee of the Defence Science Organisation National Laboratories, a Director of ST Electronics (Info-Software Systems) Pte. Ltd., ST Electronics (Data Centre Solutions) Pte. Ltd., ST Electronics (Enterprise 1) Pte. Ltd., and the Chairman of Wizvision Pte. Ltd.

Mr Ang holds a post graduate diploma in Business Administration (London).

Further details of Mr Ang’s appointment which are required to be disclosed pursuant to under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in a separate announcement for release to SGX-ST today.

BY ORDER OF THE BOARD

Joanne Yeo Swee Gim
Company Secretary

7 November 2014
Singapore