

APPOINTMENT OF ADDITIONAL MEMBER TO THE RISK MANAGEMENT COMMITTEE

The Board of Directors of Hong Leong Finance Limited (the “Company”) wishes to announce the appointment of Mr Kevin Hangchi, a non-independent and non-executive Director of the Company, as a member of the Risk Management Committee of the Company with effect from 1 November 2016.

With the appointment of Mr Hangchi, the Risk Management Committee of the Company comprises the following members:

- Mr Cheng Shao Shiong @ Bertie Cheng (Chairman)
- Mr Kwek Leng Beng
- Mr Kwek Leng Peck
- Mr Raymond Lim Siang Keat
- Mr Kevin Hangchi

By Order of the Board

Yeo Swee Gim, Joanne
Company Secretary

Date: 25 October 2016