
**RETIREMENT OF GROUP FINANCIAL CONTROLLER/EXECUTIVE VICE PRESIDENT
(FINANCE & CORPORATE SERVICES)**

The Board of Directors (the “**Board**”) of Hong Leong Finance Limited (“**HLF**” or the “**Company**”) wishes to announce that Mrs Soon Yee Christie, Group Financial Controller (“**GFC**”)/Executive Vice President (Finance & Corporate Services) (“**EVP-Corp Services**”) will be retiring on 27 February 2018 after having served the Company for thirty-four years.

During her tenure as GFC/EVP-Corp Services, Mrs Christie provided strong support to the Board and the senior management team to establish and maintain a strong capital position for the Company to support the growth of its business as well as to meet expectations of the Company’s various stakeholders. Under the guidance of the Board Chairman/Managing Director, Mr Kwek Leng Beng, Mrs Christie oversaw the smooth transfer of the finance business undertaking from the then Hong Leong Finance Limited to Singapore Finance Limited (now the Company).

The Board would like to take this opportunity to express its sincere appreciation to Mrs Christie for her leadership, dedication and invaluable contributions to HLF over the years. The Board extends its best wishes to her on her retirement.

Further details on Mrs Christie’s retirement as the GFC/EVP-Corp Services of the Company, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), will be set out in a separate announcement to be released to SGX-ST.

The Board has identified an external candidate as the Company’s Chief Financial Officer to handle the responsibilities of the finance and treasury functions of the Company. The selected candidate is now serving her notice period in her current company and the Company will release an announcement on her appointment in due course.

By Order of the Board
Joanne Yeo Swee Gim

Company Secretary

Date: 24 January 2018