Hong Leong Finance Limited Appointment of Jeann Low as an Independent Non-Executive Director

Present Directorships

Name of Corporation/ Firm/ Limited Liability Partnership

- 1. Advanced Wireless Network Co., Ltd.
- 2. Advanced Info Service Public Company Limited*
- 3. Intouch Holdings Public Company Limited*
- 4. Lee Kong Chian School of Medicine
- 5. Singtel Asian Investments Pte Ltd
- 6. Singtel Strategic Investments Pte Ltd
- 7. Trustwave Holdings, Inc.
- 8. CapitaLand Integrated Commercial Trust Management Limited#
- 9. Prison Fellowship Singapore Limited
- 10. Seventy Times Seven
- 11. Aztech Global Ltd*

^{*} Listed company

[#] Manager of a listed trust