

HONG LEONG FINANCE LIMITED
(the “Company”)
(Co. Reg. No. 196100003D)
(Incorporated in the Republic of Singapore)

PUBLICATION OF ANNUAL REPORT 2019

The Board of Directors of Hong Leong Finance Limited (the “**Company**”) wishes to announce that the Company’s Annual Report for the financial year ended 31 December 2019 (“**Annual Report 2019**”) is now available for download from the Company’s corporate website from the date of this Announcement at the URL <https://www.hlf.com.sg/ar.html>.

We encourage all Shareholders to access the online version of the Annual Report 2019. An internet browser and PDF reader will be required to view the Annual Report 2019.

For Shareholders who still wish to receive a printed copy of the Annual Report 2019, they may submit their request(s) through the online Request Form at the URL <https://www.hlf.com.sg/forms/form-ar.php> no later than **8 June 2020**.

As announced by the Company on 2 April 2020, the Company has obtained approvals from the relevant authorities for an extension of time to 29 June 2020 for the Company to hold its 60th annual general meeting (“**2020 AGM**”). Accordingly, the online version of the Annual Report 2019 does not contain the Notice for the 2020 AGM or the Proxy Form for use in relation to the 2020 AGM. Shareholders will be informed once the date of the 2020 AGM is finalised, and the Company will issue the Notice of AGM and Proxy Form at a later date when the date for holding the 2020 AGM is determined, and appropriate measures have been put in place for the conduct of the 2020 AGM in accordance with any applicable directives or guidelines from government agencies or regulatory authorities, including from the Ministry of Health.

Shareholders will also be informed on the procedures for participation in the 2020 AGM and are requested to check the Company’s website (<https://www.hlf.com.sg/investor-relations/agm.php>) and the Company’s announcements on SGXNET for further updates on the AGM.

The Company regrets any inconvenience which may be caused to Shareholders and seeks your understanding and cooperation to minimise the risk of community spread of COVID-19.

By Order of the Board

Yeo Swee Gim, Joanne
Company Secretary
Date: 9 April 2020