



## Change in Boardroom

Initiated by HL BANK on 08/01/2010 10:11:27 AM  
 Submitted by HL BANK on 12/01/2010 05:09:29 PM  
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**Submitted**

### Company Information

Main Market Company

New Announcement

**Submitting Investment  
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if  
 applicable)**

* <b>Company name</b>	HONG LEONG BANK BERHAD
* <b>Stock name</b>	HLBANK
* <b>Stock code</b>	5819
* <b>Contact person</b>	Ms Christine Moh / Ms June Lee
* <b>Designation</b>	Company Secretary / Secretarial Manager
* <b>Contact number</b>	03-2164 2501 / 03-2169 2023
<b>E-mail address</b>	SMMoh@hongleong.com.my / wklee@hongleong.com.my

### Part A : To be filled by Public Listed Company

<b>Date of change *</b>	12/01/2010
<b>Type of change *</b>	Appointment
<b>Designation *</b>	Non-Executive Director
<b>Directorate *</b>	Non Independent & Non Executive
<b>Name *</b>	Mr Kwek Leng San
<b>Age *</b>	54
<b>Nationality *</b>	Singaporean
<b>Qualifications *</b>	Master of Science (Finance) degree from City University London, United Kingdom; and Bachelor of Science (Engineering) degree from University of London, United Kingdom.
<b>Working experience and    occupation *</b>	Mr Kwek has extensive business experience in various business sectors, including financial services and manufacturing.  Mr Kwek is currently the Executive Chairman of Malaysian Pacific Industries Berhad, the President & Chief Executive Officer of Hong Leong Industries Berhad and Hume Industries (Malaysia) Berhad, Managing Director of Narra Industries Berhad, Chairman of Southern Steel Berhad and a Director of Hong Leong Company (Malaysia) Berhad and Hong Leong Foundation.
<b>Directorship of public    companies (if any) *</b>	Malaysian Pacific Industries Berhad; Hong Leong Industries Berhad; Hume Industries (Malaysia) Berhad; Narra Industries Berhad; Southern Steel Berhad; Hong Leong Company (Malaysia) Berhad; Hong Leong Foundation; and Hong Leong Marketing Co Berhad.
<b>Family relationship with any    director and/or major</b>	The brother of Tan Sri Quek Leng Chan, Mr Kwek Leng Hai and Mr Quek Leng Chye.

<b>shareholder of the listed issuer *</b>	
<b>Any conflict of interests that he/she has with the listed issuer *</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries *</b>	385,000 ordinary shares of RM1.00 each in Hong Leong Bank Berhad.
<b>Director has attended the Mandatory Accreditation Programme (MAP) *</b>	Yes
<b>Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *</b>	Yes
<b>Remarks</b>	This announcement is dated 12 January 2010.

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