



## Change in Boardroom

Initiated by HL BANK on 26/10/2009 07:09:54 PM  
 Submitted by HL BANK on 27/10/2009 06:22:13 PM  
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**Submitted**

### Company Information

New Announcement

#### Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	HONG LEONG BANK BERHAD
* Stock name	HLBANK
* Stock code	5819
* Contact person	Ms Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-21642501
E-mail address	smmoh@hongleong.com.my

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

Date of change *	27/10/2009
Type of change *	Resignation
Designation *	Director
Directorate *	Independent & Non Executive
Name *	YBhg Datuk Dr Hussein Awang
Age *	69
Nationality *	Malaysian
Qualifications *	Bachelor of Medicine and Bachelor of Surgery Degree from the University of Melbourne
Working experience and occupation *	YBhg Datuk was made a Fellow of the Royal Australasian College of Surgeons in 1972. YBhg Datuk is presently the Consultant Urological Surgeon at Tawakal Specialist Centre, Kuala Lumpur, a position he had held since May 1984. YBhg Datuk was the Senior Consultant Urological Surgeon and Head of Department of Urology, General Hospital, Kuala Lumpur from 1976 to May 1984. YBhg Datuk was also Honorary Professor of Surgery (Urology), Department of Surgery, University Kebangsaan Malaysia, Kuala Lumpur from 1978 to May 1984. YBhg Datuk is a Foundation Fellow of the Academy of Science Malaysia.
Directorship of public companies (if any) *	KPJ Healthcare Bhd, Hong Leong Islamic Bank Berhad, Hong Leong Assurance Berhad and Hong Leong Foundation.
Family relationship with any director and/or major shareholder of the listed issuer *	NIL
Any conflict of interests that he/she has with the listed issuer *	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries *	NIL
Compliance with Paragraph	Yes

**15.02 of the Main LR / Rule 15.02  
of the ACE LR \***

**Remarks**

This announcement is dated 27 October 2009.

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