



Change in Boardroom

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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 *	Retirement
Designation *	Director
Directorate *	Non Independent & Non Executive
Name *	Mr Kwek Leng Seng
Age *	51
Nationality *	Singaporean
Qualifications *	Honors Degree in Law from the University of Buckingham, London.
Working experience and occupation *	Mr Kwek was formerly the Group Managing Director of GuocoLand (Malaysia) Berhad, a position he held from end 1995 to October 2007. He was the Chairman of GLM REIT Management Sdn Bhd, the Manager of Tower Real Estate Investment Trust which was listed on the Main Board of Bursa Malaysia Securities Berhad from April 2006 to October 2007.
Directorship of public companies (if any) *	NIL
Family relationship with any director and/or major shareholder of the listed issuer *	The brother of YBhg Tan Sri Quek Leng Chan and Mr Kwek Leng Hai
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 *	250,490 ordinary shares of RM1.00 each in Hong Leong Bank Berhad.
Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR *	Yes
Remarks	This announcement is dated 27 October 2009.

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