



## Change in Audit Committee

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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	03-2164 2501
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 *	Member of Audit Committee
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
Composition of Audit Committee	1. Mr Tan Keok Yin (Chairman, Independent Non-Executive Director)

<b>(Name and Directorate of members after change) *</b>	2. YBhg Dato' Mohamed Nazim bin Abdul Razak (Independent Non-Executive Director)
<b>Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *</b>	Yes
<b>Remarks</b>	With the resignation of YBhg Datuk Dr Hussein Awang as a member of Board Audit Committee, the Board Audit Committee of the Bank will not be in compliance with Paragraph 15.09 (1)(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Main LR") for the time being. The Bank will endeavour to comply with Paragraph 15.09 (1)(a) of the Main LR within 3 months from the date of this announcement in accordance with Paragraph 15.19 of the Main LR.

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