



## Change in Boardroom

### Form Version 3 (Enhanced)

Initiated by HL BANK on 29/06/2010 03:30:14 PM

Submitted by HL BANK on 02/07/2010 05:09:25 PM

Reference No HB-100629-55814

**Submitted**

#### Company Information

Main Market Company

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 June Lee / Ms Christine Moh                  |
| * Designation    | Secretarial Manager / Company Secretary         |
| * Contact number | 03-2169 2023 / 03-2164 2501                     |
| E-mail address   | wklee@hongleong.com.my / smmoh@hongleong.com.my |

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

|  |   |
|--|---|
| <b>Date of change *</b>  | 02/07/2010  |
| <b>Type of change *</b>  | Resignation   |
| <b>Designation *</b>   | Non-Executive Director  |
| <b>Directorate *</b>   | Independent & Non Executive   |
| <b>Name *</b>  | Chew Peng Cheng   |
| <b>Age *</b>   | 69  |
| <b>Nationality *</b>   | Malaysian   |
| <b>Qualifications *</b>  | Mr Chew Peng Cheng qualified as a Barrister-at-Law from Inner Temple, London.   |
| <b>Working experience and<br/>occupation *</b>   | Mr Chew started his working career by joining the civil service and served in the Sarawak State Attorney-General's Chambers in Kuching as a Deputy Public Prosecutor from 1964 to 1965. Thereafter, Mr Chew commenced private practice as an advocate in the chambers of Messrs Battenberg & Talma in Sibu from 1965 to 1974. In 1966, Mr Chew joined Wah Tat Bank Berhad (now known as WTB Corporation Sdn Bhd) ("WTB") as a Director/Secretary and in 1975 was promoted to the helm as Managing Director/Chief Executive Director. Upon the completion of the merger between WTB and Hong Leong Bank Berhad ("HLB"), Mr Chew resigned from WTB and joined HLB as an Executive Director on 13 June 2001. On the completion on his employment contract with HLB on 13 June 2003, Mr Chew assumed the position of Non-Executive Director of HLB. |
| <b>Directorship of public<br/>companies (if any) *</b>   | Chiang Chuan Berhad   |
| <b>Family relationship with any<br/>director and/or major<br/>shareholder of the listed issuer *</b> | Nil   |
| <b>Any conflict of interests that<br/>he/she has with the listed issuer<br/>*</b>                    | Nil   |

**Details of any interest in the securities of the listed issuer or its subsidiaries \*** Direct interest : 819,873 ordinary shares of RM1.00 each in HLB("Shares")  
Indirect interest : 4,674,666 Shares

**Compliance with Paragraph 15.02 of the Main LR / Rule 15.02 of the ACE LR \*** Yes

**Remarks**

© 2010 Bursa Malaysia Berhad. All rights reserved.