



Change in Boardroom

Form Version 3 (Enhanced)

Initiated by HL BANK on 23/04/2010 03:00:45 PM

Submitted by HL BANK on 05/05/2010 05:18:41 PM

Reference No HB-100423-54045

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

Part A : To be filled by Public Listed Company

Date of change *	05/05/2010
Type of change *	Appointment
Designation *	Non-Executive Director
Directorate *	Independent & Non Executive
Name *	Lim Lean See
Age *	56
Nationality *	Malaysian
Qualifications *	Ms Lim holds an Associateship in Accounting and an Associateship in Secretarial & Administrative Practice both from the Curtin University, Australia. Her professional qualifications include being a Fellow of the Australian Society of Certified Practising Accountants, Registered Accountant with the Malaysian Institute of Accountants, a Trade Member of Financial Planning Association of Malaysia and a member of the Institut Bank Bank Malaysia.
Working experience and occupation *	Ms Lim has extensive experience of 33 years in the banking industry and held various senior positions including the Head of Corporate Banking and Head of Business Banking Division, the last being the Chief Representative of a foreign bank Representative Office with the corporate rank of an Executive Director.
Directorship of public companies (if any) *	Nil
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	Nil

its subsidiaries *

Director has attended the
Mandatory Accreditation
Programme (MAP) * No

The director will attend the MAP within 4 months from the date of appointment or date of listing (as the case may be), and a copy of the certificate of attendance will be submitted to Bursa thereafter.

Due Date for MAP 05/09/2010

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

Remarks

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