

Change in Audit Committee

HONG LEONG CAPITAL BERHAD

Date of change	15 Nov 2018
Name	MISS LEONG KET TI
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Tai Siew Moi - Member Koid Swee Lian - Member Leong Ket Ti - Member

Remarks :

This announcement is dated 15 November 2018.

 Announcement Info	
Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	15 Nov 2018
Category	Change in Audit Committee
Reference Number	C02-30102018-00006