

Change in Audit Committee

HONG LEONG CAPITAL BERHAD

Date of change	20 Dec 2018
Name	MISS KOID SWEE LIAN
Age	61
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director) Ms Tai Siew Moi (Member, Independent Non-Executive Director) Ms Leong Ket Ti (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 20 December 2018.

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	20 Dec 2018
Category	Change in Audit Committee
Reference Number	C02-14122018-00002