

## Change in Boardroom

### HONG LEONG CAPITAL BERHAD

Date of change	20 Dec 2018
Name	MISS KOID SWEE LIAN
Age	61
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Due to other Board commitments
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

### 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 Boardroom
Reference Number	C03-13122018-00018