

Change in Boardroom

HONG LEONG CAPITAL BERHAD

Date of change	20 Dec 2018
Name	MR PETER HO KOK WAI
Age	59
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Member	Malaysian Institute of Accountants	
2	Professional Qualification	Fellow	Institute of Chartered Accountants, England and Wales	
3	Professional Qualification	Member	Malaysian Institute of Certified Public Accountants	

Working experience and occupation	Mr Peter Ho forged his early career with Everett Pinto & Co., a central London Firm of Chartered Accountants, and qualified as a Chartered Accountant in 1984. Subsequently, in 1987, Mr Peter Ho joined KPMG, Kuala Lumpur ("KPMG, KL"), where he progressed to Head of Department in 1992. He was transferred to KPMG, Ipoh in 1993 to head the branch and was admitted as Partner in 1995. He was transferred back to KPMG, KL in 2005 where he headed the Technical Committee, Audit Function and Marketing Department. He has more than 27 years of auditing experience in a wide range of companies including public listed companies and multinationals, with particular emphasis in manufacturing, distribution and financial services. Mr Peter Ho retired from KPMG, KL, in December 2014.
Directorships in public companies and listed issuers (if any)	Hong Leong Capital Berhad GuocoLand (Malaysia) Berhad Hong Leong Industries Berhad Sapura Resources Berhad HPMT Holdings Berhad Allianz General Insurance Company (Malaysia) Berhad Allianz Life Insurance Malaysia Berhad
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 its subsidiaries	NIL

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	C03-13122018-00004