

**Change of Company Secretaries**

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The Board of Directors (the "Board") of Hong Leong Finance Limited (the "Company") wishes to announce the appointment of Ms Ng Siew Ping, Jaslin as Company Secretary of the Company in place of Mr Oh Su Chong with effect from 28 September 2018.

By Order of the Board  
Joanne Yeo Swee Gim  
Company Secretary

Date: 27 September 2018