

Re-appointment of Auditors

The Board of Directors of Hong Leong Finance Limited (the "Company") refers to the Company's Notice of Annual General Meeting ("AGM"), which was issued on 30 March 2022, and specifically to item 5 of the Ordinary Business set out therein seeking shareholders' approval for the re-appointment of KPMG LLP as the Company's Auditors and to Explanatory Note 7 to the Notice of AGM wherein it was indicated that the re-appointment of KPMG LLP is subject to and conditional upon the approval of the Monetary Authority of Singapore.

The Company wishes to inform that the Company has obtained the approval of the Monetary Authority of Singapore pursuant to Section 41 of the Finance Companies Act 1967 for the proposed re-appointment of KPMG LLP as the Company's Auditors for the financial year ending 31 December 2022.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne

Ng Siew Ping, Jaslin

Company Secretaries