

Change in Boardroom

HONG LEONG CAPITAL BERHAD

Date of change	17 Sep 2021
Name	MISS LEE JIM LENG
Age	58
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Business Administration	Dalhousie University, Canada	
2	Degree	Business Administration	Acadia University, Canada	

Working experience and occupation	<p>Ms Lee Jim Leng has served as the Group Managing Director/Chief Executive Officer of Hong Leong Investment Bank Berhad ("HLIB") since 24 November 2009.</p> <p>Ms Lee has more than 20 years of experience in the financial industry, specialising mainly in investment banking. Prior to joining HLIB, she was the Managing Director of a local investment bank where she was responsible for the overall development of the bank's investment business in Malaysia. From 1999 to 2007, she was attached to a Singapore based regional bank and was tasked to spearhead their investment banking division in Malaysia and the ASEAN region.</p>
Directorships in public companies and listed issuers (if any)	NIL
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	250,000 Direct Interest

Remarks :

This announcement is dated 17 September 2021

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP

Date Announced	17 Sep 2021
Category	Change in Boardroom
Reference Number	C03-10092021-00002