

Change in Audit Committee

HONG LEONG CAPITAL BERHAD

Date of change	18 Sep 2017
Name	MISS TAI SIEW MOI
Age	59
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Non-Executive Director
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Tan Sri Dato Seri Khalid Ahmad bin Sulaiman (Independent Non-Executive Director) - Chairman Dato Ahmad Fuaad bin Mohd Dahalan (Independent Non-Executive Director) - Member Dato Mohamed Nazim Bin Abdul Razak (Independent Non-Executive Director) - Member Ms Tai Siew Moi (Independent Non-Executive Director) - Member

Remarks :

This announcement is dated 18 September 2017

Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	18 Sep 2017
Category	Change in Audit Committee
Reference Number	C02-06122016-00001