## Change in Audit Committee

## HONG LEONG CAPITAL BERHAD

| Date of change  | 30 Oct 2018  |
|---|--|
| Name  | DATO AHMAD FUAAD BIN MOHD DAHALAN                      |
| Age   | 68   |
| Gender  | Male   |
| Nationality   | Malaysia   |
| Type of change  | Retirement   |
| Designation   | Non-Executive Director                                 |
| Directorate   | Independent and Non Executive                          |
| Composition of Audit Committee<br>(Name and Directorate of<br>members after change) | Ms Tai Siew Moi - Member<br>Ms Koid Swee Lian - Member |

## Remarks :

This announcement is dated 30 October 2018.

| (i) Announcement Info |                           |
|-----------------------|---------------------------|
| Company Name          | HONG LEONG CAPITAL BERHAD |
| Stock Name            | HLCAP                     |
| Date Announced        | 30 Oct 2018               |
| Category              | Change in Audit Committee |
| Reference Number      | C02-22102018-00002        |