

Change in Audit Committee

HONG LEONG CAPITAL BERHAD

Date of change	30 Oct 2018
Name	MISS KOID SWEE LIAN
Age	61
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)	Ms Tai Siew Moi - Member Ms Koid Swee Lian - Member

Remarks :

This announcement is dated 30 October 2018



Announcement Info

Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	30 Oct 2018
Category	Change in Audit Committee
Reference Number	C02-28102018-00001