



## Change in Audit Committee

Initiated by HLG CAP on 25/11/2009 09:26:35 AM  
 Submitted by HLG CAP on 11/12/2009 05:33:41 PM  
 Reference No HC-091125-33995  
 Form Version V3.0

**Submitted**

### Company Information

New Announcement

#### Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name	HLG CAPITAL BERHAD
* Stock name	HLCAP
* Stock code	5274
* Contact person	Ms Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-21642501
E-mail address	SMMoh@hongleong.com.my

### Part A : To be filled by Public Listed Company

Date of change *	11/12/2009
Type of change *	Appointment
Designation *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	YBhg Dato' Mohamed Nazim bin Abdul Razak
Age *	47
Nationality *	Malaysian
Qualifications *	YBhg Dato' Mohamed Nazim graduated from the Architectural Association, School of Architecture, London.
Working experience and occupation *	YBhg Dato' Mohamed Nazim served with YRM Architecture in London, a multi-disciplinary building design consultancy and has more than 17 years experience in the architectural field, 13 of which were in Kuala Lumpur. He is the Managing Director of NR Associates Sdn Bhd and also the Chairman of Bandar Tasik Semenyih Sdn Bhd, a property developer in the Klang Valley.
Directorship of public companies (if any) *	1. Hong Leong Bank Berhad 2. Hong Leong Islamic Bank Berhad 3. The Legends Golf and Country Resorts Berhad 4. ING Insurance Berhad
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 *	Nil
Composition of Audit Committee (Name and Directorate of	1. YBhg Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman (Chairman, Independent Non-Executive Director)

**members after change) \***

2. YBhg Dato' Ahmad Fuaad bin Mohd Dahalan (Independent Non-Executive Director)

3. YBhg Dato' Mohamed Nazim bin Abdul Razak (Independent Non-Executive Director)

**Compliance with Paragraph  
15.09 (1) (c) of the Main LR / Rule  
15.09 (1)(c) of the ACE LR (after  
change) \***

Yes

**Remarks**

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