

**DEMISE OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR, MR KWEK LENG JOO**

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The Board of Directors of Hong Leong Finance Limited (“HLF”) is deeply saddened to announce that Mr Kwek Leng Joo, non-Executive and non-Independent Director of HLF, aged 62, passed away in his sleep early this morning.

Mr Kwek, appointed to the Board since September 2001, was also the Deputy Chairman of City Developments Limited (“CDL”), an executive director of City e-Solutions Limited, a subsidiary of CDL listed on the Stock Exchange of Hong Kong, and also a director of Hong Leong Investment Holdings Pte. Ltd., the holding company of HLF.

Mr Kwek will be greatly missed by the Board, management and employees of HLF. The Board sincerely appreciates Mr Kwek’s dedicated service over the years, and together with HLF’s management and employees, extend their deepest sympathies to his family.

By Order of the Board

Joanne Yeo Swee Gim  
Company Secretary

Date: 16 November 2015