


**General Announcement::Demise of Non-Executive and Non-Independent Director, Mr Kwek Leng Joo**

**Issuer & Securities**

<b>Issuer/ Manager</b>	HONG LEONG FINANCE LIMITED
<b>Securities</b>	HONG LEONG FINANCE LIMITED - SG1M04001939 - S41
<b>Stapled Security</b>	No

**Announcement Details**

<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	16-Nov-2015 18:39:37
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<b>Announcement Sub Title</b>	Demise of Non-Executive and Non-Independent Director, Mr Kwek Leng Joo
<b>Announcement Reference</b>	SG1511160THRG3KP
<b>Submitted By (Co./ Ind. Name)</b>	Yeo Swee Gim, Joanne
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attachment.
<b>Attachments</b>	 <a href="#">KLJ.pdf</a> Total size =13K

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**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