

Employee Stock Option/ Share Scheme::Grant of Options Pursuant to the Hong Leong Finance Share Option Scheme 2001**Issuer & Securities**

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

Announcement Details

Announcement Title	Employee Stock Option/ Share Scheme
Date & Time of Broadcast	25-Sep-2014 18:07:33
Status	New
Announcement Sub Title	Grant of Options Pursuant to the Hong Leong Finance Share Option Scheme 2001
Announcement Reference	SG140925OTHR1MW6
Submitted By (Co./ Ind. Name)	Yeo Swee Gim, Joanne
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	📎 13th Grant.pdf Total size =15K

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Grant of Options Pursuant to the Hong Leong Finance Share Option Scheme 2001

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hong Leong Finance Limited (the “**Company**”) wishes to announce the following details on the grant of share options:

(a)	Date of grant	25 September 2014 (Thursday)
(b)	Exercise price of options granted	\$2.66 *
(c)	Number of options granted	2,053,000 options subject to acceptance by the grantees not later than 24 October 2014
(d)	Market price (last dealt price) of shares on the date of grant	\$2.67
(e)	Number of options granted to each director and controlling shareholder (and each of their associates), if any	160,000 options granted to Mr Kwek Leng Beng (Managing Director of the Company), subject to his acceptance not later than 24 October 2014
(f)	Validity period of the options	10 years from the date of grant

* The exercise price is equal to the average of the last dealt share prices for the Company's shares, as determined by reference to the daily official list made available by the Singapore Exchange Securities Trading Limited, for the 3 consecutive trading days immediately preceding the date of the grant, rounded up to the nearest whole cent.

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

Date: 25 September 2014