Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change 01 Jun 2021

Name MR EDWARD CHIN FOOK LING

Age 59

Gender Male

Nationality Australia

Type of change Appointment

Designation Member of Audit Committee

Directorate Independent and Non Executive

Composition of Audit Committee

(Name and Directorate of members after change)

1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive

Director

2. Mr Edward Chin Fook Ling (Member, Independent Non-Executive

Director)

3. Ms Cheryl Khor Hui Peng (Member, Independent Non-Executive

Director)

Remarks:

This announcement is dated 1 June 2021.

Announcement Info

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Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	01 Jun 2021
Category	Change in Audit Committee
Reference Number	C02-30052021-00002