

Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change	30 Mar 2018
Name	YAM TUNKU DARA TUNKU TAN SRI NAQUIAH BT ALMARHUM TUANKU JA'AFAR
Age	73
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	<ol style="list-style-type: none">1. Mr Peter Ho Kok Wai (Chairman, Independent Non-Executive Director)2. YBhg Dato' Dr Zaha Rina binti Zahari (Member, Independent Non-Executive Director)3. YBhg Datuk Noharuddin bin Nordin @ Harun (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 30 March 2018.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	30 Mar 2018
Category	Change in Audit Committee
Reference Number	C02-26032018-00013