

Change in Audit Committee

HONG LEONG INDUSTRIES BERHAD

Date of change	01 Jun 2021
Name	DATO' DR ZAHA RINA BINTI ZAHARI
Age	59
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)	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

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	01 Jun 2021
Category	Change in Audit Committee
Reference Number	C02-01062021-00001