

# Change in Boardroom

## HONG LEONG INDUSTRIES BERHAD

<b>Date of change</b>	01 Jun 2021
<b>Name</b>	MR EDWARD CHIN FOOK LING
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Australia
<b>Designation</b>	Director
<b>Directorate</b>	Independent and Non Executive
<b>Type of change</b>	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Business Administration (Mathematics) (Honours)	Oxford University	

### Working experience and occupation

Mr Edward Chin had more than 35 years of Information Technology (IT) management experience in various business sectors, including oil, banking and insurance, pharmaceuticals, and the United Nations. He is currently the Group Infrastructure and Solutions (GIS) Key Account Manager and Community Lead of ROCHE Services (Asia Pacific), Malaysia (ROCHE), responsible for identifying strategic technology needs across Asia Pacific and guiding the delivery of solutions through the Malaysia delivery centre in collaboration with other global centres in Warsaw, Basel and Madrid while heading the China IT Strategy delivery squad. Prior to joining ROCHE, he was the Deputy Director of the United Nations High Commissioner for Refugees (UNHCR), Geneva, Switzerland and led a diverse team of 30 internal staff of at least 15 nationalities based in 5 locations (i.e., Geneva, Budapest, Copenhagen, Nairobi and Bangkok) and more than 100 offshore staff to manage service providers in designing, developing and supporting global applications to protect and assist more than 10 million refugees in 130 countries.

### Directorships in public companies and listed issuers (if any)

Hong Leong Industries Berhad

### Family relationship with any director and/or major shareholder of the listed issuer

Nil

### Any conflict of interests that he/she has with the listed issuer

Nil

### Details of any interest in the securities of the listed issuer or its subsidiaries

Nil

### Remarks :

*This announcement is dated 1 June 2021.*

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### Announcement Info

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	01 Jun 2021
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-30052021-00007