

## Change in Boardroom

### HONG LEONG INDUSTRIES BERHAD

Date of change	03 Jun 2015
Name	MR PETER HO KOK WAI
Age	55
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment
Qualifications	Mr Peter Ho is a Member of Malaysian Institute of Accountants (MIA), Fellow of The Institute of Chartered Accountants in England and Wales (ICAEW), Associate Member of Institute of Cooperative and Management Accountants (CIMA) and Member of The Malaysian Institute of Certified Public Accountants (MICPA).
Working experience and occupation	Mr Peter Ho forged his early career with Everett Pinto & Co., a central London Firm of Chartered Accountants, and qualified as a Chartered Accountant in 1984. Subsequently, in 1987, Mr Peter Ho joined KPMG, Kuala Lumpur ("KPMG, KL"), where he progressed to Head of Department in 1992. He was transferred to KPMG, Ipoh, in 1993 to head the branch and was admitted as Partner in 1995. He was transferred back to KPMG, KL in 2005 where he headed the Technical Committee, Audit Function And Marketing Department. He has more than 27 years of auditing experience in a wide range of companies including public listed companies and multinationals, with particular emphasis in manufacturing, distribution and financial services. Mr Peter Ho retired from KPMG, KL, in December 2014.
Directorship of public companies (if any)	NIL
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
Due Date for MAP	03 Oct 2015
Remarks :	This announcement is dated 3 June 2015.

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## Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	03 Jun 2015
Category	Change in Boardroom
Reference Number	C03-01062015-00007

