

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	04 Jan 2017
Name	MISS QUEK SUE YIAN
Age	42
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Non Independent and Non Executive
Type of change	Appointment
Qualifications	<ul style="list-style-type: none">- Bachelor of Law from Brunel University London, United Kingdom- Barrister-at-Law from Middle Temple, United Kingdom- Master of Science in Poverty Reduction and Development Management from University of Birmingham, United Kingdom- Currently pursuing a Diploma in Child Psychology and Learning Disorders
Working experience and occupation	<p>Ms Quek has been called to the Malaysian Bar and has worked in the law office of Wong & Partners as Legal Executive. She joined the Hong Leong Group in 2005 where she held management positions in various companies. Presently, she is the Senior Manager, Marketing and Sales, GuocoLand (Malaysia) Berhad. She is also the Executive Director of Hong Leong Foundation and Head, Corporate Social Responsibility Department of HL Management Co Sdn Bhd.</p> <p>Ms Quek is the Founder of Magicbird Publishing - an independent non-profit social enterprise aimed at getting quality stories to children in under-served areas. Profits from books published by Magicbird go towards the building of Reading Spaces and funding of Wisdom Club for Children. Ms Quek is a founding member of Anyaman Preschool, a kindergarten. She is also a Director and Shareholder of Beyond Academics, an inclusive special needs learning centre. Ms Quek helped start up 'Voice of the Children', a children's rights advocacy NGO. She is a committee member of the Selangor Society for the Prevention of Cruelty to Animals.</p>

Ms Quek is a published author of several children books. Her book, Kailash, was a recipient of the White Raven Award 2014.

Directorships in public companies and listed issuers (if any)

Hong Leong Foundation

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

Ms Quek Sue Yian is a daughter of YBhg Tan Sri Quek Leng Chan, a major shareholder of Hong Leong Industries Berhad.

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

N/A

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

N/A

Due Date for MAP

04 May 2017

Remarks :

This announcement is dated 4 January 2017.

Announcement Info

Company Name HONG LEONG INDUSTRIES BERHAD

Stock Name HLIND

Date Announced 04 Jan 2017

Category Change in Boardroom

Reference Number C03-14122016-00005