

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	01 Jun 2021
Name	MISS CHERYL KHOR HUI PENG
Age	46
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor (Honours) degree in Mathematics	University Putra Malaysia	
2	Professional Qualification	Accounting	Malaysian Institute of Certified Public Accountants (MICPA)	
3	Professional Qualification	Accounting	Malaysian Institute of Accountants (MIA)	
4	Professional Qualification	Internal Audit	Malaysian Institute of Internal Auditors (IIAM)	
5	Professional Qualification	Risk Management	Malaysia Association of Risk and Insurance Management (MARIM)	

Working experience and occupation

Ms Cheryl Khor has more than 23 years of experience covering financial, operational and internal audits as well as governance, controls, sustainability, internal audit and risk assessments for many clients across a broad range of industries. She is also a Faculty Member of the Institute of Corporate Directors Malaysia (ICDM) where she conducts training for directors on various board and governance topics across all industries.

She began her career in 1998 as a financial auditor and chartered accountant at Ernst & Young. Ms Cheryl Khor diversified her skill sets and breadth of experience when she joined Deloitte in 2013 where she led the Risk Advisory practice, complementing her chartered accountant experience with sustainability, governance and risk expertise. She was appointed as Managing Director of Deloitte Risk Advisory in 2014 and held the position until 2021. Whilst in Deloitte, she held numerous leadership positions culminating her career as the Asia Pacific Accounting and Internal Control Leader and was also a member of the Deloitte South East Asia Board of Directors.

Ms Cheryl Khor also serves as an Independent Director on the Boards of Alliance Bank Malaysia Berhad and VSTECs Berhad, all of which are listed on Bursa Malaysia Securities Berhad. She is also a Director of Chubb Insurance Malaysia Berhad, a public company.

Directorships in public companies and listed issuers (if

- 1) Hong Leong Industries Berhad
- 2) Alliance Bank Malaysia Berhad

any) 3) VSTECS Berhad
4) Chubb Insurance Malaysia 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.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	01 Jun 2021
Category	Change in Boardroom
Reference Number	C03-30052021-00006
