

**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

\* Asterisks denote mandatory information

Name of Announcer *	HONG LEONG ASIA LTD.
Company Registration No.	196300306G
Announcement submitted on behalf of	HONG LEONG ASIA LTD.
Announcement is submitted with respect to *	HONG LEONG ASIA LTD.
Announcement is submitted by *	NG SIEW PING, JASLIN
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	01-Feb-2010 18:18:27
Announcement No.	00144

**>> Announcement Details**

The details of the announcement start here ...

For the Financial Year Ended *	31-12-2009
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Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Kwek Leng Peck	53	Cousin of Mr Kwek Leng Beng, Chairman of Hong Leong Asia Ltd. ("HLA").	Executive Director of HLA since April 1998. Responsible for strategic decision making and control of significant activities within the group.	Nil
Kwek Kon Chun	30	Nephew of: (i) Mr Kwek Leng Beng, Chairman of HLA; and (ii) Mr Kwek Leng Peck, Executive Director of HLA.	Vice President, Corporate Management of HLA, since 1 July 2006. Responsible for the corporate development and management of HLA's business plans and assist in overseeing the group's strategic management initiatives: (a) Quality & Productivity Programme (b) Financial Discipline & Control (c) Human Capital Management	Nil

Footnotes

**Attachments**

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