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| AFFIN HOLDINGS BERHAD**ANNOUNCEMENT ON ACHIEVEMENT OF****HEADLINE KEY PERFORMANCE INDICATORS ("KPIs")****FOR THE 6 MONTHS ENDED 30 JUNE 2014** |

AFFIN Holdings Berhad ("the Company") or (“AHB”) would like to announce its achievement of Headline Key Performance Indicators ("KPIs") for the 6 months ended 30 June 2014 as compared to the headline KPIs for 2014 as follows:-

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|  | **Headline KPIs** | **Announced on****26 February 2014** | **\* Achieved for the****6 months ended****30 June 2014** |
| 1. | After Tax Return on Equity (ROE) | 9.2% | 3.9% |
| 2. | After Tax Return on Assets (ROA) | 1.1% | 0.4% |
| 3. | Gross Impaired Loan Ratio | 1.84% | 1.91% |
| 4. | Earnings Per Share (EPS) | 36.0 sen | 17.0 sen |
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*\* The headline KPIs was computed based on the unaudited financial results of AHB for the 6 months ended 30 June 2014*

The headline KPIs for the financial year 2014 have been agreed by the Board and management of the Group as part of the broader KPI framework that the Group has in place, as prescribed under the GLCs Transformation Programme and is disclosed on a voluntary basis.

It should be noted that the headline KPIs are targets or aspirations set by the Group as a transparent performance management practice. These headline KPIs shall not be construed as forecasts, projections or estimates of the Group or representations of any future performance, occurrence or matter as the headlines are merely a set of targets/aspirations of future performance aligned to the Group's strategy.

The headline KPIs have been developed based on the Group’s strategic plan and on the assumption that there will be no significant changes in the prevailing economic and political conditions, present legislation and government regulations, that the business of the Group will continue to grow as projected and the amount of non-performing loans, provision for loan loss and financing and recoveries will not vary significantly from the amount projected.

The announcement is dated 15 August 2014.