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| AFFIN HOLDINGS BERHAD **ANNOUNCEMENT ON ACHIEVEMENT OF**  **HEADLINE KEY PERFORMANCE INDICATORS ("KPIs")**  **FOR THE 6 MONTHS ENDED 30 JUNE 2013** |

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 2013 as compared to the headline KPIs set for 2013 as follows:-

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|  | **Headline KPIs for 2013** | **Announced on**  **21 February 2013** | **Achieved for the**  **6 months ended**  **30 June 2013** |
| 1. | After Tax Return on Equity (ROE) | 10.1% | 5.0% |
| 2. | After Tax Return on Assets (ROA) | 1.1% | 0.5% |
| 3. | Gross Impaired Loan Ratio | 2.2% | 2.1% |
| 4. | Earnings Per Share (EPS) | 42.08 sen | 20.75 sen |
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Based on the current performance, the Group will be on track to achieve the announced headline KPIs for the financial year 2013.

The headline KPIs for the financial year 2013 have been agreed by the Board and management of the Company as part of the broader KPI framework that the Company has in place, as prescribed under the GLC Transformation program and is disclosed on a voluntary basis.

It should be noted that the headline KPIs are targets or aspirations set by the Company as a transparent performance management practice. These headline KPIs shall not be construed as forecasts, projections or estimates of the Company 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 Company'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 19 August 2013.