



General Announcement

Form Version 8.2 (Enhanced)

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Reference No ML-120918-67394

Submitting Investment Bank/Advisor (if applicable) HONG LEONG INVESTMENT BANK BERHAD
Submitting Secretarial Firm (if applicable)
Company name * HONG LEONG FINANCIAL GROUP BERHAD
Stock name * HLFGB
Stock code * 1082
Contact person * NICHOLAS KOK
Designation * EXECUTIVE

Type * Announcement Reply to query
Subject * NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS)
ESOS

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

HONG LEONG FINANCIAL GROUP BERHAD ("HLFG")

PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE OPTION SCHEME

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

We refer to the announcements dated 30 July 2012 and 11 September 2012 in relation to the Proposed New ESOS.

On behalf of HLFGB, Hong Leong Investment Bank Berhad wishes to announce that Bursa Malaysia Securities Berhad ("**Bursa Securities**") had, via its letter dated 18 September 2012, resolved to approve the listing of such number of additional new ordinary shares of RM1.00 each, representing up to 10% of the issued and paid-up ordinary share capital of HLFGB, to be issued pursuant to the exercise of options under the Proposed New ESOS.

This announcement is dated 18 September 2012.

Attachment(s):- (please attach the attachments here)