



General Announcement

Form Version 7 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 21/05/2010

04:22:53 PM

Submitted by HONG LEONG FINANCIAL GROUP on 24/05/2010

05:58:32 PM

Reference No HL-100521-58973

Submitted

Company Information

Main Market Company

New Announcement

**Submitting Investment
Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
applicable)**

* Company name	HONG LEONG FINANCIAL GROUP BERHAD
* Stock name	HLFG
* Stock code	1082
* Contact person	Ms Christine Moh / Ms June Lee
* Designation	Company Secretary / Secretarial Manager
* Contact number	03-2164 2501 / 03-2169 2023
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Type * Announcement

Subject *: SECOND INTERIM DIVIDEND OF 8.0 SEN PER SHARE LESS INCOME TAX OF 25% AND 6.0 SEN PER SHARE TAX-EXEMPT

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

The Board of Directors of Hong Leong Financial Group Berhad is pleased to declare a second interim dividend of 8.0 sen per share less income tax of 25% and 6.0 per share tax-exempt for the financial year ending 30 June 2010.

This announcement is dated 24 May 2010.

Announcement Details :-

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

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

- No Attachment Found -

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

