



## General Announcement

### Form Version 8.2 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 27/09/2013 02:28:05 PM

Submitted by HONG LEONG FINANCIAL GROUP on 30/09/2013 06:12:25 PM

Reference No HL-130927-52085

**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 | Lee Tiong Jie / Christine Moh                            |
| * Designation    | Assistant Manager, Secretarial / Group Company Secretary |
| * Contact number | 03-21692006 / 03-21642501                                |
| E-mail address   | TJLee@hongleong.com.my, SMMoh@hongleong.com.my           |

Type \*

Announcement

Subject \*:

OTHERS

**(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)**

#### 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

- Proposed Renewal of Shareholders' Mandate on Recurrent Related Party Transactions of a Revenue or Trading Nature

- Proposed Amendments to the Articles of Association of the Company

#### Announcement Details/Table Section :-

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

Hong Leong Financial Group Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at the forthcoming 44th Annual General Meeting to be convened:

1. Proposed renewal of shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate"); and

2. Proposed amendments to the Articles of Association of the Company ("Proposed Amendments")

(Proposed Renewal of Shareholders' Mandate and Proposed Amendments are collectively referred to as the "Proposals").

A Circular containing the details on the Proposals will be despatched to the shareholders of the Company in due course.

This announcement is dated 30 September 2013.

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

- No Attachment Found -

© 2013 Bursa Malaysia Berhad. All rights reserved.