



General Meetings

Form Version 1 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 29/10/2012 08:32:52 PM

Submitted by HONG LEONG FINANCIAL GROUP on 30/10/2012 05:05:26

PM

Reference No HL-121029-73972

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	Leong Kok Yee / Christine Moh
* Designation	Secretarial Manager / Group Company Secretary
* Contact number	03-21692243 / 03-21642501
E-mail address	KYLeong@hongleong.com.my, SMMoh@hongleong.com.my

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Outcome of Meeting
* Date of Meeting	30/10/2012
Time	11:30 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
* Outcome of Meeting	Hong Leong Financial Group Berhad ("the Company") writes to inform that at its Forty-Third Annual General Meeting ("AGM") held on 30 October 2012, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 8 October 2012.
	This announcement is dated 30 October 2012.
Attachment(s)	- No Attachment Found -

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