



General Announcement

Form Version 7 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 13/07/2010

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Submitted by HONG LEONG FINANCIAL GROUP on 15/07/2010

05:01:51 PM

Reference No HL-100713-56457

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 June Lee / Ms Christine Moh
* Designation	Secretarial Manager / Company Secretary
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Type *

Announcement

Subject *:

HONG LEONG FINANCIAL GROUP BERHAD
- EXTRAORDINARY GENERAL MEETING

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)

Hong Leong Financial Group Berhad ("HLFG") writes to inform that at its Extraordinary General Meeting ("EGM") held on 15 July 2010, the members of HLFG had approved all the ordinary resolutions as set out in the notice of the EGM dated 30 June 2010.

This announcement is dated 15 July 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:

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