



General Announcement

Initiated by HONG LEONG FINANCIAL GROUP on 15/12/2009

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Reference No HLF-091215-5CD0F

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Company Information

Main Market Company

Amended Announcement

* **Announcement reference number** HL-091207-59403

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

E-mail address SMMoh@hongleong.com.my

Type * Announcement

Subject *: HONG LEONG FINANCIAL GROUP BERHAD ("HLFG")
Director's Disclosure of Dealings in Shares

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)

Pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, HLFG wishes to inform that the following Director has given notice of his dealings in the ordinary shares of HLFG.

This announcement dated 15 December 2009 supersedes the previous announcement dated 7 December 2009.

Announcement Details :-

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

Name of Director	Nature of Interest	Date Transacted	Opening Balance	No. of Shares Acquired/ (Disposed)	% of Shares Transacted	Consideration	Closing Balance	% of Shares Held After the Transaction
Dr Poh Soon Sim	Deemed Interest	2.12.2009	4,883,610	(5,000)	0.00	RM6.90	4,878,610	0.463
Dr Poh Soon Sim	Deemed Interest	2.12.2009	4,878,610	(10,000)	0.00	RM6.95	4,868,610	0.462

Dr Poh Soon Sim	Deemed Interest	2.12.2009	4,868,610	(5,000)	0.00	RM7.00	4,863,610	0.462
Dr Poh Soon Sim	Deemed Interest	3.12.2009	4,863,610	(10,000)	0.00	RM7.01	4,853,610	0.461

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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