



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 16/11/2010

04:24:08 PM

Submitted by HONG LEONG FINANCIAL GROUP on 16/11/2010

06:55:30 PM

Reference No HL-101116-59048

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
* Contact number	03-2169 2023 / 03-2164 2501
E-mail address	wklee@hongleong.com.my, smmoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Entitlement date *	03/12/2010
Entitlement time *	05:00:00 PM
Entitlement subject *	First Interim Dividend
Entitlement description *	First interim dividend of 6.3 sen per share less income tax of 25% and 3.7 sen per share combination of tax-exempt and single tier

Period of interest payment to

Financial Year End 30/06/2011

Share transfer book & register of members will be closed from to

(both dates inclusive) for the purpose of determining the entitlements

**Registrar's name ,address,
telephone no *** Hong Leong Share Registration Services Sdn Bhd
Level 5 Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel No: 03-2164 1818

Payment date 16/12/2010

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers * 03/12/2010

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from

mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency *	0.1
Remarks	

© 2010 Bursa Malaysia Berhad. All rights reserved.