



General Announcement

Initiated by HONG LEONG FINANCIAL GROUP on
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Submitted

Submitted by HONG LEONG FINANCIAL GROUP
on 17/08/2009 05:00:27 PM

Reference No HL-090817-52021

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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 Christine Moh Suat Moi
* Designation	Company Secretary
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Type *

Announcement

Subject *:

HONG LEONG FINANCIAL GROUP BERHAD ("HLFG")
EXTRAORDINARY GENERAL MEETING ("EGM")
- Proposed Acquisition by HLA Holdings Sdn Bhd, a wholly-owned
subsidiary of HLF, of 55,000,000 ordinary shares of RM1.00 each
representing 55% equity interest in Hong Leong Tokio Marine Takaful
Berhad from Hong Leong Bank Berhad for cash consideration

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)

We are pleased to announce that the resolution pertaining to the abovementioned proposal has been approved by the shareholders of HLF at the EGM convened today.

This announcement is dated 17 August 2009.

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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