



## General Announcement

Initiated by HONG LEONG FINANCIAL GROUP on 24/09/2009

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Submitted by HONG LEONG FINANCIAL GROUP on 25/09/2009

05:13:16 PM

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**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 Christine Moh Suat Moi

\* **Designation** Company Secretary

\* **Contact number** 2164 2501

**E-mail address** smmoh@hongleong.com.my

**Type \***

Announcement

**Subject \*:**

HONG LEONG FINANCIAL GROUP BERHAD ("THE COMPANY")

• PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

**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)*

The Company writes to inform that the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming 40th Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be dispatched to the shareholders of the Company in due course.

This announcement is dated 25 September 2009.

**Announcement Details :-**

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

**Attachment(s):- (please attach the attachments here)**

- No Attachement 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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