



General Announcement

Form Version 7 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 25/10/2010

10:52:34 PM

Submitted by HONG LEONG FINANCIAL GROUP on 26/10/2010

05:29:52 PM

Reference No HL-101025-82354

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
* Contact number	03-2169 2023 / 03-2164 2501
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Type *

Announcement

Subject *:

Hong Leong Financial Group Berhad
- Forty-first Annual 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 ("the Company") writes to inform that at its Forty-first Annual General Meeting ("AGM") held on 26 October 2010, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 4 October 2010.

This announcement is dated 26 October 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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