



General Announcement

Initiated by HONG LEONG FINANCIAL GROUP on 23/10/2009

05:04:48 PM

Submitted by HONG LEONG FINANCIAL GROUP on 28/10/2009

05:43:02 PM

Reference No HL-091023-61488

Form Version V3.0

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** 03-21642501

E-mail address smmoh@hongleong.com.my

Type *

Announcement

Subject *:

Hong Leong Financial Group Berhad
- 40th 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 40th Annual General Meeting ("AGM") held on 28 October 2009, the members the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 6 October 2009.

This announcement is dated 28 October 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:

© 2009 Bursa Malaysia Berhad. All rights reserved.