



## General Announcement

### Form Version 7 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 29/06/2010

06:20:59 PM

Submitted by HONG LEONG FINANCIAL GROUP on 29/06/2010

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Reference No HL-100629-66058

**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
E-mail address	WKLee@hongleong.com.my / SMMoh@hongleong.com.my

**Type \***

Announcement

**Subject \*:**

HONG LEONG FINANCIAL GROUP BERHAD  
- NOTICE OF EXTRAORDINARY 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 an Extraordinary General Meeting ("EGM") of the Company will be held at The Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Thursday, 15 July 2010 at 3.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolutions as set out in the Notice of EGM dated 30 June 2010 as attached.

This announcement is dated 29 June 2010.

#### Announcement Details :-

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

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

[📎 Notice of EGM.pdf](#)

**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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