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General Announcement

Initiated by HONG LEONG FINANCIAL GROUP on 15/12/2009 05:52:11 PM Submitted by HONG LEONG FINANCIAL GROUP on 15/12/2009 05:57:20 PM Reference No HLF-091215-63750 Form Version V3.0

Submitted

Company Information

Main Market Company Amended Announcement

* Announcement reference

number

Submitting Investment Bank/Advisor (if applicable) Submitting Secretarial Firm (if

applicable)

HONG LEONG FINANCIAL GROUP BERHAD * Company name

HL-091209-56206

HLFG * Stock name * Stock code 1082

Ms Christine Moh / Ms June Lee * Contact person

Company Secretary / Secretarial Manager * Designation

* Contact number 03-2164 2501 / 03-2169 2023 E-mail address SMMOH@hongleong.com.my

Announcement Type *

HONG LEONG FINANCIAL GROUP BERHAD ("HLFG") Subject *:

Directors' Disclosure of Dealings in Shares

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)

Pursuant to Paragrapgh 14.09(a) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, HLFG wishes to inform that the following Director has given notice of his dealings in the ordinary shares of HLFG.

This announcement dated 15 December 2009 supersedes the previous announcement dated 9 December 2009. **Announcement Details:**

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

I I	Nature of interest	Date Transacted	Opening		% of Shares Transacted	Consideration	Closing	% of Shares Held After the Transaction
Dr Poh Soon Sim	Deemed Interest	7.12.2009	4,853,610	(8,000)	0.00	RM6.93	4,845,610	0.460
Dr Poh Soon Sim	Deemed Interest	7.12.2009	4,845,610	(1,000)	0.00	RM6.96	4,844,610	0.460

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Dr Poh Soon Sim	Deemed Interest	7.12.2009	4,844,610	(5,300)	0.00	RM6.97	4,839,310	0.460
Dr Poh Soon Sim	Deemed Interest	8.12.2009	4,839,310	(5,700)	0.00	RM6.95	4,833,610	0.460
Dr Poh Soon Sim	Deemed Interest	8.12.2009	4,833,610	(6,300)	0.00	RM6.96	4,827,310	0.459
Dr Poh Soon Sim	Deemed Interest	8.12.2009	4,827,310	(5,100)	0.00	RM6.97	4,822,210	0.458
Dr Poh Soon Sim	Deemed Interest	8.12.2009	4,822,210	(5,000)	0.00	RM6.99	4,817,210	0.458
Dr Poh Soon Sim	Deemed Interest	8.12.2009	4,817,210	(3,600)	0.00	RM7.00	4,813,610	0.457

<u>Attachment(s)</u>:- (please attach the attachments here) - No Attachement Found -

<u>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:</u>

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