

Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by HONG LEONG FINANCIAL GROUP on 21/05/2010

04:10:16 PM

Submitted by HONG LEONG FINANCIAL GROUP on 24/05/2010

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Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if

applicable)

HONG LEONG FINANCIAL GROUP BERHAD * Company name

HLFG * Stock name 1082 * Stock code

Ms Christine Moh / Ms June Lee * Contact person

Company Secretary / Secretarial Manager * Designation

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

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

Part A: To be filled by Public Listed Company

10/06/2010 Entitlement date * 05:00:00 PM Entitlement time *

Entitlement subject * Second interim dividend

Second interim dividend of 8 sen per share less income tax of 25% and 6 sen per **Entitlement description ***

share tax-exempt

Period of interest payment

Financial Year End 30/06/2010

Share transfer book & register of to

members will be closed from

(both dates inclusive) for the purpose of determining the entitlements

Hong Leong Share Registration Services Sdn Bhd Registrar's name ,address,

Level 5 Wisma Hong Leong telephone no * 18 Jalan Perak

50450 Kuala Lumpur Tel No: 03-2164 1818

29/06/2010 Payment date

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the 10/06/2010

Depositor's Securities Account before 4:00 pm in respect of

transfers

b) Securities deposited into the **Depositor's Securities Account** before 12:30 pm in respect of securities exempted from

mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator * Currency

Currency Malaysian Ringgit (MYR)

Entitlement in Currency * 0.14

Remarks This announcement is dated 24 May 2010.

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