General Announcement Page 1 of 2



General Announcement

Form Version 7 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 16/11/2010 04:32:03 PM
Submitted by HONG LEONG FINANCIAL GROUP on 16/11/2010 06:55:30 PM
Reference No HL-101116-59523

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 *: FIRST INTERIM DIVIDEND OF 6.3 SEN PER SHARE LESS

INCOME TAX OF 25% AND 3.7 SEN PER SHARE COMBINATION OF TAX-EXEMPT AND SINGLE TIER

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)

The Board of Directors of Hong Leong Financial Group Berhad is pleased to declare an interim dividend of 6.3 sen per share less income tax of 25% and 3.7 sen per share combination of tax-exempt and single tier, for the financial year ending 30 June 2011.

This announcement is dated 16 November 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:

General Announcement Page 2 of 2

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