BURSA MALAYSIA

General Announcement

Form Version **7 (Enhanced)**
Initiated by **HONG LEONG FINANCIAL GROUP** on **16/09/2010**
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Submitted by **HONG LEONG FINANCIAL GROUP** on **24/09/2010**
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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
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Type *	Announcement
Subject *:	PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

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 the Company will be seeking the approval of its shareholders for the proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming 41st Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 24 September 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: