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General Announcement

Initiated by HONG LEONG FINANCIAL GROUP on 04/01/2010 09:56:53 AM Submitted by HONG LEONG FINANCIAL GROUP on 07/01/2010 05:34:32 PM Reference No HL-100104-35813 Form Version V3.0

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 Suat Moi * Contact person * Designation Company Secretary 03-2164 2501 * Contact number

SMMoh@hongleong.com.my E-mail address

Announcement Type *

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

- DISSOLUTION OF SUBSIDIARY

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)

Further to HLFG's announcement dated 10 November 2006 in connection with the Member's Voluntary Liquidation of Natcap Portfolio Sdn Bhd ("Natcap"), a wholly-owned subsidiary of HLFG Assets Sdn Bhd which is in turn a wholly-owned subsidiary of HLFG, HLFG writes to inform that the Liquidator of Natcap had convened the Final Meeting on 4 January 2010 to conclude the Member's Voluntary Liquidation of Natcap.

Return by Liquidator Relating to the Final Meeting was lodged on 7 January 2010 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months from 7 January 2010, Natcap will be dissolved.

This announcement is dated 7 January 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:

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