



General Announcement

Form Version 8.1 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 29/09/2011

02:16:10 PM

Submitted by HONG LEONG FINANCIAL GROUP on 05/10/2011

05:04:25 PM

Reference No HL-110929-51370

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 Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-21642501
E-mail address	SMMoh@hongleong.com.my

Type *

Announcement

Subject *:

GENERAL MEETINGS

NOTICE OF MEETING

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

NOTICE OF FORTY-SECOND ANNUAL GENERAL MEETING

Announcement Details/Table Section :-

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

Hong Leong Financial Group Berhad (the "Company") write to inform that the Forty-second Annual General Meeting ("AGM") of the Company will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Friday, 28 October 2011 at 10.30 a.m. in order to approve the resolutions set out in the notice of AGM as attached.

This announcement is dated 5 October 2011.

Attachment(s):- (please attach the attachments here)

[HLFG-agm.pdf](#)