



## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

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

05:14:27 PM

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Reference No HLF-110510-2C335

### 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

### Part A : To be filled by Public Listed Company

Entitlement date *	15/06/2011
Entitlement time *	05:00:00 PM
Entitlement subject *	Special Dividend
Entitlement description *	Special single tier dividend of 3 sen per share.

Period of interest payment to

Financial Year End 30/06/2011

Share transfer book & register of  
members will be closed from to

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

Registrar's name ,address,  
telephone no \*

Hong Leong Share Registration Services Sdn Bhd  
Level 5 Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel No: 03-2164 1818

Payment date 01/07/2011

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

a) Securities transferred into the  
Depositor's Securities Account  
before 4:00 pm in respect of  
transfers \*

15/06/2011

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)**

<b>Entitlement indicator *</b>	Currency
<b>Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency *</b>	0.03
<b>Remarks</b>	

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