



General Announcement

Form Version 8.1 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 14/06/2011 05:08:10 PM

Submitted by HONG LEONG FINANCIAL GROUP on 16/06/2011 05:19:43 PM

Reference No HLF-110614-22FB9

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 | 03-2164 2501 |
| E-mail address | SMMoh@hongleong.com.my |

Type *

Announcement

Subject *:

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS)
DEALINGS OUTSIDE CLOSED PERIOD

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)

Hong Leong Financial Group Berhad ("HLFG") wishes to inform that the following Director has given notice of his dealings in the ordinary shares of HLFG.

Announcement Details/Table Section :-

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

| Name of Director | Nature of Interest | Date Transacted | Opening Balance | No. of Shares Acquired/ (Disposed) | % of Shares Transacted | Consideration | Closing Balance | % of Shares Held After the Transaction |
|------------------|--------------------|-----------------|-----------------|------------------------------------|------------------------|---------------|-----------------|--|
| Choong Yee How | Direct Interest | 14.06.2011 | 480,000 | 480,000* | 0.046 | RM5.92 | 960,000 | 0.091 |

* Exercise of options pursuant to the Executive Share Option Scheme of HLFG.

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

- No Attachment Found -

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