



General Announcement

Form Version 8.1 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 28/09/2011 02:30:30 PM

Submitted by HONG LEONG FINANCIAL GROUP on 28/09/2011 05:57:27 PM

Reference No HL-110928-52230

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 *:

OTHERS

(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

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

- PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Announcement Details/Table Section :-

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

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 42nd 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 28 September 2011.

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

- No Attachment Found -