



General Announcement

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Submitted

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Reference No HL-111027-55115

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
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Type *

Announcement

Subject *:

GENERAL MEETINGS

OUTCOME 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)

Hong Leong Financial Group Berhad
- 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") writes to inform that at its Forty-second Annual General Meeting ("AGM") held on 28 October 2011, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 6 October 2011.

This announcement is dated 28 October 2011.

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

- No Attachment Found -