BURSA MALAYSIA

General Announcement

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Initiated by **HONG LEONG FINANCIAL GROUP** on **14/09/2012 01:12:25 PM**
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Submitted

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**	Leong Kok Yee/Christine Moh
* **Designation**	Secretarial Manager/Company Secretary
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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 RENEWAL OF 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 renewal of shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate") at the forthcoming 43rd Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 14 September 2012.

Attachment(s):- (please attach the attachments here)
- No Attachment Found -