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General Announcement

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Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 14/11/2012 11:14:55 AM Submitted by HONG LEONG FINANCIAL GROUP on 14/11/2012 01:13:10 PM

Reference No HL-121114-40495

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 / Group Company Secretary

* Contact number 03-21692243 / 03-21642501

E-mail address KYLeong@hongleong.com.my, 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)

FIRST INTERIM SINGLE TIER DIVIDEND OF 13 SEN PER SHARE

<u>Announcement Details/Table Section</u>:-

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

The Board of Directors of Hong Leong Financial Group Berhad is pleased to declare a first interim single tier dividend of 13 sen per share for the financial year ending 30 June 2013.

This announcement is dated 14 November 2012.

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

- No Attachment Found -

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