

General Announcement

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Submitted

Company Information	
Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	HONG LEONG INVESTMENT BANK
Submitting Secretarial Firm (if applicable)	
* Company name	HONG LEONG FINANCIAL GROUP BERHAD
* Stock name	HLFG
* Stock code	1082
* Contact person	SHAUN SIAU
* Designation	EXECUTIVE, CORPORATE FINANCE
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Туре *	Announcement
Subject *:	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS)
-	ESOS

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")

PROPOSED ESTABLISHMENT OF AN EXECUTIVE SHARE GRANT SCHEME ("PROPOSED ESGS") Announcement Details/Table Section :-(This field is for the details of the announcement, if applicable)

We refer to the announcements dated 29 July 2013 and 29 August 2013 in relation to the Proposed ESGS.

On behalf of HLFG, Hong Leong Investment Bank Berhad (formerly known as MIMB Investment Bank Berhad) wishes to announce that Bursa Malaysia Securities Berhad had, via its letter dated 5 September 2013 (which was received on 6 September 2013), resolved to approve in-principle the listing of such number of additional new ordinary shares of RM1.00 each in HLFG, representing up to 10% of the issued and paid-up ordinary share capital of HLFG, to be issued pursuant to the Proposed ESGS.

This announcement is dated 6 September 2013.

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

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