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General Announcement

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Company Information Main Market Company New Announcement Submitting Investment Bank/Advisor (if applicable) Submitting Secretarial Firm (if applicable) HONG LEONG FINANCIAL GROUP BERHAD * Company name * Stock name HLFG 1082 * Stock code Jack Lee / Christine Moh * Contact person Assistant Manager, Secretarial / Group Company Secretary * Designation 03-21692006 / 03-21642501 * Contact number E-mail address TJLee@hongleong.com.my, SMMoh@hongleong.com.my

Type * Subject *: Announcement 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 2014.

This announcement is dated 26 November 2013.

<u>Attachment(s)</u>:- (please attach the attachments here) - No Attachment Found -

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