General Announcement Page 1 of 2



General Announcement

Form Version 8.2 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 28/06/2013 10:14:28 AM

Submitted by HONG LEONG FINANCIAL GROUP on 28/06/2013 05:32:54 PM

Reference No HL-130628-36868

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, SMMoh@hongleong.com

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)

ESTABLISHMENT OF A JOINT VENTURE INVESTMENT HOLDING COMPANY IN LABUAN

Announcement Details/Table Section :-

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

Hong Leong Financial Group Berhad ("HLFG") writes to inform that HLFG Principal Investments (L) Limited ("HLFGPI"), a wholly owned subsidiary of HLFG, has on 28 June 2013 entered into a joint venture agreement with CIMB Strategic Assets Sdn Bhd ("CIMBSA"), a wholly owned subsidiary of CIMB Group Holdings Berhad, to establish a joint venture investment holding company to be incorporated in Labuan ("Joint Venture Entity"), in which CIMBSA and HLFGPI will each hold 50% of the equity interests respectively.

The Joint Venture Entity will be called Bangsar Capital Holdings (L) Limited and will seek to establish and manage a private equity fund.

None of the Directors and major shareholders of HLFG and/or any persons connected with them have any interest, direct or indirect, in the joint venture.

General Announcement Page 2 of 2

This announcement is dated 28 June 2013.

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

© 2013 Bursa Malaysia Berhad. All rights reserved.