

General Meetings

Form Version 1 (Enhanced)

Submitted

Initiated by **HONG LEONG FINANCIAL GROUP** on **07/10/2014 10:19:27 AM**

Submitted by **HONG LEONG FINANCIAL GROUP** on **07/10/2014 05:24:44 PM**

Reference No **HL-141007-CC482**

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	Jack Lee /Christine Moh
* Designation	Manager, Secretarial/Group Company Secretary
* Contact number	03-21692006/03-21642501
E-mail address	TJLee@hongleong.com.my , smmoh@hongleong.com.my

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Notice of Meeting
* Description	Notice of 45th Annual General Meeting
* Date of Meeting	30/10/2014
* Time	11:30 AM
* Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
* Date of General Meeting Record of Depositors	24/10/2014
(Pursuant to paragraph 7.16 (2) of the MAIN LR)	

Attachment(s)  [Notice of 45th AGM of HLFG.pdf](#)