

General Announcement

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Submitted

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
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* Designation	Manager, Secretarial / Group Company Secretary
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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)

HONG LEONG FINANCIAL GROUP BERHAD
- PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OF TRADING NATURE

Announcement Details/Table Section :-

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

Hong Leong Financial Group Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate") at the forthcoming 45th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 24 September 2014.

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

- No Attachment Found -