



General Meetings

Form Version 1 (Enhanced)

Initiated by **HONG LEONG FINANCIAL GROUP** on **29/10/2014 06:24:24 PM**

Submitted by **HONG LEONG FINANCIAL GROUP** on **30/10/2014 05:07:31 PM**

Reference No **HL-141029-92AAA**

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
* 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	Outcome of Meeting
* Date of Meeting	30/10/2014
Time	11:30 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
* Outcome of Meeting	

Hong Leong Financial Group Berhad ("the Company") writes to inform that at its Forty-fifth Annual General Meeting ("AGM") held on 30 October 2014, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 8 October 2014.

This announcement is dated 30 October 2014.

Attachment(s)

- No Attachment Found -