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General Announcement

Form Version 8.2 (Enhanced)

Submitted

Initiated by HONG LEONG FINANCIAL GROUP on 06/04/2015 11:01:31 AM Submitted by HONG LEONG FINANCIAL GROUP on 06/04/2015 05:15:19 PM Reference No HL-150406-09E6A

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

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Type * Announcement

Subject *: TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)

RELATED PARTY TRANSACTIONS

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 ("HLFG" OR THE "COMPANY")

PROPOSED ACQUISITION BY HONG LEONG ASSURANCE BERHAD ("HLA"), AN INDIRECT 70% SUBSIDIARY OF HLFG, OF A PARCEL OF LAND (THE "LAND") TOGETHER WITH A COMMERCIAL OFFICE BUILDING KNOWN AS MENARA RAJA LAUT (THE "BUILDING") ERECTED ON THE LAND (COLLECTIVELY THE "PROPERTY") FROM HONG LEONG BANK BERHAD ("HLB") FOR A CASH CONSIDERATION OF RM220,000,000 ("PROPOSED ACQUISITION")

Announcement Details/Table Section :-

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

HLFG writes to inform that HLA had on 6 April 2015 entered into a sale and purchase agreement with HLB in respect of the Proposed Acquisition.

Please refer to the attachment for the details of the Proposed Acquisition.

This announcement is dated 6 April 2015.

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

Announcement - Proposed Acquisition of Menara Raja Laut by HLA.pdf

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