



General Meetings

Form Version 1 (Enhanced)

Initiated by **HONG LEONG FINANCIAL GROUP** on 10/04/2015 10:25:34 AM
 Submitted by **HONG LEONG FINANCIAL GROUP** on 10/04/2015 05:31:57 PM
 Reference No **HL-150410-D53E9**

Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor
(if applicable)

Submitting Secretarial Firm (if applicable)

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|------------------|---|
| * 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

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|---|---|
| * Type of Meeting | Extraordinary General Meeting |
| * Indicator | Notice of Meeting |
| * Description | Notice of Extraordinary General Meeting |
| * Date of Meeting | 28/04/2015 |
| * Time | 03:30 PM |
| * Venue | Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur |
| * Date of General Meeting Record of Depositors | 22/04/2015 |
| (Pursuant to paragraph 7.16 (2) of the MAIN LR) | |

Attachment(s) [HLFG-Notice of EGM.pdf](#)