

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Apr 2015
Time	03:30 PM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>Hong Leong Financial Group Berhad ("the Company") writes to inform that at its Extraordinary General Meeting ("EGM") held on 28 April 2015, the members of the Company had approved the ordinary resolution as set out in the notice of the EGM dated 13 April 2015.</p> <p>This announcement is dated 28 April 2015.</p>



Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	28 Apr 2015
Category	General Meeting
Reference Number	GMA-27042015-00028