

## GENERAL MEETINGS: Outcome of Meeting

### HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	28 Oct 2015
Time	11:30 AM
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 Annual General Meeting ("AGM") held on 28 October 2015, the members of the Company had approved the ordinary resolutions as set out in the notice of the AGM dated 6 October 2015.</p> <p>This announcement is dated 28 October 2015.</p>

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#### Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	28 Oct 2015
Category	General Meeting
Reference Number	GMA-25092015-00007