

## OTHERS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

### HONG LEONG FINANCIAL GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Hong Leong Financial Group Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of Shareholders' Mandate") at its forthcoming 47th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 29 September 2016.

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Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
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Category	General Announcement for PLC
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