



General Meetings

Form Version 1 (Enhanced)

Submitted

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Company Information

Main Market Company

New Announcement

**Submitting Investment
Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
applicable)**

* Company name	HONG LEONG CAPITAL BERHAD
* Stock name	HLCAP
* Stock code	5274
* Contact person	Jack Lee/Christine Moh
* Designation	Assistant 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

* Type of Meeting	Annual General Meeting
* Indicator	Notice of Meeting
* Description	Notice of 22nd Annual General Meeting
* Date of Meeting	29/10/2013
* Time	10:00 AM
* Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
* Date of General Meeting Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR)	23/10/2013
Attachment(s)	Notice of 22nd AGM of HLCB.pdf