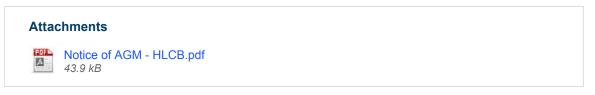
GENERAL MEETINGS: Notice of Meeting

HONG LEONG CAPITAL BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of 24th Annual General Meeting
Date of Meeting	28 Oct 2015
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Date of General Meeting Record of Depositors	22 Oct 2015

Please refer attachment below.



Announcement Info	
Company Name	HONG LEONG CAPITAL BERHAD
Stock Name	HLCAP
Date Announced	05 Oct 2015
Category	General Meeting
Reference Number	GMA-02102015-00002