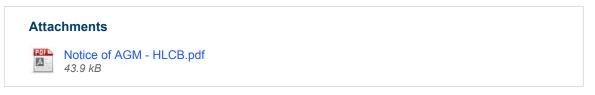
GENERAL MEETINGS: Notice of Meeting

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 |