



General Announcement

Form Version 8.1 (Enhanced)

Submitted by MB_HONG LEONG INVESTMENT BANK on 08/05/2012 05:53:52 PM

Reference No ML-120508-41651

Submitting Investment Bank/Advisor (if applicable)	HONG LEONG INVESTMENT BANK BERHAD
Submitting Secretarial Firm (if applicable)	
Company name *	HONG LEONG CAPITAL BERHAD
Stock name *	HLCAP
Stock code *	5274
Contact person *	VICTOR GEH
Designation *	EXECUTIVE, CORPORATE FINANCE

Type *	<input checked="" type="radio"/> Announcement <input type="radio"/> Reply to query
Subject *	<input type="checkbox"/> GENERAL MEETINGS <input type="checkbox"/> NOTICE OF MEETING

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

HONG LEONG CAPITAL BERHAD ("HLCB" OR THE "COMPANY")
NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM")

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

On behalf of HLCB, Hong Leong Investment Bank Berhad wishes to announce that the EGM of the Company will be held at the Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Thursday, 24 May 2012 at 3.00 p.m.

For the purpose of determining members' eligibility to attend this meeting, only members whose name appear in the Record of Depositors as at 18 May 2012 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on his/her behalf.

Please refer to the accompanying Notice of EGM.

This announcement is dated 8 May 2012.

Attachment(s):- (please attach the attachments here)



HLCB - Notice of EGM.pdf