



## General Announcement

### Form Version 8.2 (Enhanced)

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 Reference No HC-140218-17430

**Submitted**

#### 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	Manager, Secretarial/Group Company Secretary
* Contact number	03-21692006/03-21642501
E-mail address	TJLee@hongleong.com.my , smmoh@hongleong.com.my

**Type \***

Announcement

**Subject \*:**

WINDING UP / RECEIVER & MANAGER / RESTRAINING ORDER /  
 SPECIAL ADMINISTRATOR

#### 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)**

DISSOLUTION OF SUBSIDIARIES

#### Announcement Details/Table Section :-

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

Further to Hong Leong Capital Berhad's ("HLCB") announcement dated 26 June 2013 in connection with the member's voluntary winding-up of MIMB Nominees (Tempatan) Sendirian Berhad and MIMB Nominees (Asing) Sendirian Berhad ("Subsidiaries"), wholly-owned subsidiaries of Hong Leong Investment Bank Berhad which in turn a wholly-owned subsidiary of HLCB, HLCB writes to inform that the liquidator of the Subsidiaries had convened final meetings for the respective Subsidiaries to conclude the member's voluntary winding-up of the respective Subsidiaries.

The Return by Liquidator Relating to Final Meeting of the respective Subsidiaries was lodged on 19 February 2014 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months after the said lodgement date, the Subsidiaries will be dissolved.

This announcement is dated 19 February 2014.

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

- No Attachment Found -

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