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General Announcement

Form Version 8.2 (Enhanced)

Initiated by HLG CAP on 24/02/2014 11:40:36 AM Submitted by HLG CAP on 24/02/2014 05:21:04 PM Reference No HC-140224-43273

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 *: DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING

REQUIREMENTS)

DEALINGS DURING CLOSED PERIOD

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)

Pursuant to Paragraph 14.08(d) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, Hong Leong Capital Berhad ("HLCB") wishes to inform that the following Principal Officer has given notice of her dealing in the ordinary shares of HLCB. **Announcement Details/Table Section**:-

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

| | | | % of Shares Disposed | Consideration |
|--------------|------------|--------|-------------------------|---------------|
| Lee Jim Leng | 21.02.2014 | 22,200 | 0.009% | RM10.0402 |

This announcement is dated 24 February 2014.

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

- No Attachment Found -

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