



General Announcement

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Submitted

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Reference No **HC-130626-89120**

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	Ms Rufina Tan/Ms Christine Moh
* Designation	Secretarial Manager/Group Company Secretary
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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)

VOLUNTARY WINDING-UP OF SUBSIDIARIES

Announcement Details/Table Section :-

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

Hong Leong Capital Berhad ("HLCB") writes to inform that Hong Leong Investment Bank Berhad (formerly known as MIMB Investment Bank Berhad) ("HLIB"), a wholly-owned subsidiary of HLCB, had placed the following wholly-owned subsidiaries of HLIB under member's voluntary winding-up pursuant to Section 254(1)(b) of the Companies Act, 1965:

1. RC Research Sdn Bhd
2. RC Nominees (Asing) Sdn Bhd
3. RC Nominees (Tempatan) Sdn Bhd
4. MIMB Nominees (Asing) Sendirian Berhad
5. MIMB Nominees (Tempatan) Sendirian Berhad

(collectively known as "Subsidiaries")

Mr Ling Kam Hoong of Messrs Ling Kam Hoong & Co., No. 6-1, Jalan 3/64A, Udarama Complex, Off Jalan Ipoh, 50350 Kuala Lumpur had been appointed as liquidator of the Subsidiaries.

The Subsidiaries are currently dormant and there are no future plans to activate these companies.

The voluntary winding-up of the Subsidiaries will not have any impact on the net assets and earnings per share of the HLCB Group for the financial year ending 30 June 2013.

This announcement is dated 26 June 2013.

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

- No Attachment Found -

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