



## General Announcement

### Form Version 8.1 (Enhanced)

Initiated by HLG CAP on 20/10/2011 02:55:48 PM  
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 Reference No HC-111020-53748

**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	Ms Rufina Tan/Ms Christine Moh
* Designation	Secretarial Manager/Company Secretary
* Contact number	03-21692023/03-21642501
E-mail address	rufina.tan@hlbb.hongleong.com.my/smmoh@hongleong.com.my

Type *	Announcement
Subject *:	GENERAL MEETINGS OUTCOME 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 (formerly known as HLG Capital Berhad)  
 20TH ANNUAL GENERAL MEETING

#### Announcement Details/Table Section :-

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

Hong Leong Capital Berhad (formerly known as HLG Capital Berhad) (the "Company") writes to inform that at its 20th Annual General Meeting ("AGM") held on 27 October 2011, the members of the Company had approved all the ordinary and special businesses as set out in the notice of the AGM.

This announcement is dated 27 October 2011.

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

- No Attachment Found -

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