



General Meetings

Form Version 1 (Enhanced)

Submitted

Initiated by **HLG CAP** on **29/10/2013 02:24:27 PM**

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

Part A - To be filled by Public Listed Company

* Type of Meeting	Annual General Meeting
* Indicator	Outcome of Meeting
* Date of Meeting	29/10/2013
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
* Outcome of Meeting	<p>Hong Leong Capital Berhad ("the Company") writes to inform that at its Twenty-second Annual General Meeting ("AGM") held on 29 October 2013, the members of the Company had approved all the ordinary and special resolutions as set out in the notice of the AGM dated 7 October 2013.</p> <p>This announcement is dated 29 October 2013.</p>
Attachment(s)	- No Attachment Found -