



General Meetings

Form Version 1 (Enhanced)

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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	Rufina Tan/Christine Moh
* Designation	Secretarial Manager/Group Company Secretary
* Contact number	03-21692023/03-21642501
E-mail address	rufina.tan@hlbb.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	30/10/2012
Time	10:00 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur.
* Outcome of Meeting	Hong Leong Capital Berhad ("the Company") writes to inform that at its Twenty-first Annual General Meeting ("AGM") held on 30 October 2012, the members of the Company had approved all the ordinary resolutions as set out in the notice of the AGM dated 8 October 2012.
	This announcement is dated 30 October 2012.
Attachment(s)	- No Attachment Found -