

General Announcement

Form Version 7 (Enhanced)

Initiated by **HLG CAP** on **30/09/2010 11:30:49 AM** Submitted by **HLG CAP** on **01/10/2010 05:13:18 PM** Reference No **HC-100930-34D05**

Company Information		
Main Market Company		
New Announcement		
Submitting Investment Bank/Advisor (if applicable)		
Submitting Secretarial Firm (if applicable)		
* Company name	HLG CAPITAL BERHAD	
* Stock name	HLCAP	
* Stock code	5274	
* Contact person	Ms June Lee / Ms Christine Moh	
* Designation	Secretarial Manager / Company Secretary	
* Contact number	03-21692023 / 03-21642501	
E-mail address	wklee@hongleong.com.my, smmoh@hongleong.com.my	

Туре	*	

Announcement

Subject *:

HLG CAPITAL BERHAD - Notice of Nineteenth Annual General Meeting

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents *:-

(This field is to be used for the summary of the announcement)

HLG Capital Berhad (the "Company") writes to inform that the Nineteenth Annual General Meeting ("AGM") of the Company will be held at the Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur on Tuesday, 26 October 2010 at 10.00 a.m. in order to approve the resolutions as set out in the notice of AGM as attached.

This announcement is dated 1 October 2010. <u>Announcement Details</u>:-(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here) <u>PLGC-Notice of AGM2010.pdf</u>

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

© 2010 Bursa Malaysia Berhad. All rights reserved.

Submitted