

Change Of Company Secretary

Form Version 2 (Enhanced)

Initiated by **HLG CAP** on 30/09/2010 04:35:04 PM Submitted by **HLG CAP** on 05/10/2010 06:26:13 PM Reference No **HC-100930-F2809**

Submitted

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

Part A: To be filled by Public Listed Company

Date of change * 05/10/2010

Type of change * Appointment

Designation * Joint Secretary

License no. MIA 6965

Name * Lau Chin Wee

Working experience and occupation during past 5 years

Remarks

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