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General Announcement

Form Version 7 (Enhanced)

Submitted

Initiated by HLG CAP on 13/08/2010 05:25:13 PM Submitted by HLG CAP on 13/08/2010 06:10:36 PM Reference No HC-100813-62713

Company Information

Main Market Company New Announcement

Submitting Investment Bank/Advisor (if applicable) Submitting Secretarial Firm (if

applicable)

HLG CAPITAL BERHAD * Company name

HLCAP * Stock name 5274 * Stock code

Ms June Lee/Ms Christine Moh * Contact person

Secretarial Manager/Company Secretary * Designation

* Contact number 03-21692023 / 03-21642501

WKLee@hongleong.com.my, SMMoh@hongleong.com.my E-mail address

Announcement Type *

HLG CAPITAL BERHAD ("HLGC" or "the Company") Subject *:

Proposed Change of Name

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)

HLGC wishes to inform that the Company is proposing to change its name from "HLG Capital Berhad" to "Hong Leong Capital Berhad" ("Proposed Change of Name").

The use of the name "Hong Leong Capital Berhad" was approved by Companies Commission of Malaysia ("CCM") on 10 August 2010.

The Proposed Change of Name is subject to the approval of the shareholders of the Company at the Nineteenth Annual General Meeting to be convened, and if approved, will take effect upon the issuance of the Certificate of Incorporation on Change of Name by the CCM.

This announcement is dated 13 August 2010.

Announcement Details:-

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

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

- No Attachment Found -

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:

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