

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Initiated by **HLG CAP** on **19/10/2009 02:42:53 PM**Submitted by **HLG CAP** on **20/10/2009 05:37:18 PM**Reference No **HC-091019-52973**Form Version V3.0

Submitted

Company Information

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 Christine Moh Suat Moi

* Designation Company Secretary

* Contact number 03-2164 2501

E-mail address SMMoh@hongleong.com.my

Part A: To be filled by Public Listed Company

Particulars of director

Name * Tan Sri Quek Leng Chan
Address * Level 11, Wisma Hong Leong

18 Jalan Perak 50450 Kuala Lumpur

Descriptions(class & nominal

value)

Ordinary shares of RM1.00 each

Details of changes

Currency Malaysian Ringgit (MYR)

Type of transaction

Date of change

No of securities

transacted

(\$\$)

*Acquired *15/10/2009 *107,072,682 1.000

Circumstances by reason of which change has occurred

Subscription of rights shares and excess rights shares pursuant to the Rights Issue

d of HLG Capital Berhad by Hong Leong Financial Group Berhad

Nature of interest Deemed Interest

Consideration (if any)

Total no of securities after change

Direct (units)
Direct (%)

Indirect/deemed interest (units) 199,663,227
Indirect/deemed interest (%) 80.87
Date of notice * 20/10/2009

Remarks

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