



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

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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 substantial Securities Holder

Name * Hong Leong Company (Malaysia) Berhad
Address * Level 10, Wisma Hong Leong
 18 Jalan Perak
 50450 Kuala Lumpur
NRIC/passport no/company no. * 7802-V
Nationality/country of incorporation * Incorporated in Malaysia
Descriptions(class & nominal value) * Ordinary shares of RM1.00 each
Name & address of registered holder * Hong Leong Financial Group Berhad
 Level 8, Wisma Hong Leong
 18 Jalan Perak
 50450 Kuala Lumpur

Details of changes

Currency	Type of transaction	Date of change	No of securities	Price transacted (\$\$)
Malaysian Ringgit (MYR)	*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 of HLG Capital Berhad by Hong Leong Financial Group Berhad

Nature of interest * Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units)	199,663,227
Indirect/deemed interest (%)	80.87
Total no of securities after change *	199,663,227
Date of notice *	20/10/2009
Remarks	

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