



General Announcement

Form Version 7 (Enhanced)

Initiated by HLG CAP on 24/09/2010 11:37:26 AM
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 Reference No HC-100924-3E84A

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
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Type * **Announcement**

Subject *: HLG CAPITAL BERHAD
 - Proposed Shareholders' Mandate On Recurrent Related Party
 Transactions Of A Revenue Or Trading Nature

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 Company will be seeking the approval of its shareholders for the proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the forthcoming 19th Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 24 September 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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