



Change in Audit Committee

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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

Date of change *	29/10/2009
Type of change *	Resignation
Designation *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	Omar bin Zolkifli
Age *	52
Nationality *	Malaysian
Qualifications *	Encik Omar bin Zolkifli holds an honours degree, Bachelor of Science in Electrical Engineering from the University of Southampton, United Kingdom.
Working experience and occupation *	From 1979 to 1990, Encik Omar bin Zolkifli was a Transmission Engineer with the Protection and Power Line Carrier Department, Lembaga Letrik Negara. In August 1990, he joined HLG Securities Sdn Bhd ("HLGS") as the General Manager (Institutional Sales) and was later appointed a Director on 20 February 1992. On 3 April 2000, he was re-designated as Executive Director, Dealing of HLGS. He resigned as Executive Director, Dealing of HLGS on 7 May 2005.
Directorship of public companies (if any) *	BIB Asia (L) Berhad
Family relationship with any director and/or major shareholder of the listed issuer *	N/A
Any conflict of interests that he/she has with the listed issuer *	N/A
Details of any interest in the securities of the listed issuer or its subsidiaries *	Direct Interest : 220,068 ordinary shares of RM1.00 in HLG Capital Berhad
Composition of Audit Committee (Name and Directorate of members after change) *	1. YBhg Tan Sri Dato' Seri Khalid Ahmad bin Sulaiman (Chairman, Independent Non-Executive Director)

Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) *	2. YBhg Dato' Ahmad Fuaad bin Mohd Dahalan (Independent Non-Executive Director) No
Reason (if NO) *	With the resignation of Encik Omar bin Zolkifli as a member of Audit Committee, the Audit Committee of the Company does not comply with Paragraph 15.09 (1)(c) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Main LR") for the time being. The Company will endeavour to comply with Paragraph 15.09 (1)(c) of Main LR within 3 months from the date of this announcement in accordance with Paragraph 15.19 of the Main LR.
Remarks	

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