

OTHERS PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

HONG LEONG CAPITAL BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Hong Leong Capital Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at its forthcoming 24th Annual General Meeting to be convened.

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

This announcement is dated 1 October 2015

Announcement Info

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Stock Name	HLCAP
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