



General Announcement

Form Version 8.2 (Enhanced)

Submitted

Initiated by HLG CAP on 14/09/2012 03:48:18 PM

Submitted by HLG CAP on 14/09/2012 06:00:55 PM

Reference No HC-120914-56897

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor
(if applicable)

Submitting Secretarial Firm (if
applicable)

* Company name	HONG LEONG CAPITAL BERHAD
* Stock name	HLCAP
* Stock code	5274
* Contact person	Ms Rufina Tan/Ms Christine Moh
* Designation	Secretarial Manager/Company Secretary
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Type * **Announcement**

Subject *: **OTHERS**
(Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE
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Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

HONG LEONG CAPITAL BERHAD

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

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

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 on recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at the forthcoming 21st 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 14 September 2012.

Attachment(s) :- (please attach the attachments here)

- No Attachment Found -