



General Announcement

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 Submitted by HLG CAP on 28/10/2009 05:23:30 PM
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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 Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-2164 2501
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Type * **Announcement**

Subject *: HLG CAPITAL BERHAD
 - 18th Annual General Meeting

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 ("HLGC") writes to inform that the shareholders of HLGC had at the 18th Annual General Meeting ("AGM") held on 28 October 2009 approved all the ordinary resolutions as set out in the notice of AGM dated 6 October 2009.

This announcement is dated 28 October 2009.

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:

