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PDF Submission

Form Version 4 (Enhanced)

Submitted

Initiated by HLG CAP on 07/10/2014 10:01:36 AM Submitted by HLG CAP on 08/10/2014 12:36:59 PM Reference No HC-141007-B21FF

Company Information

Main Market Company **New Submission**

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name

HONG LEONG CAPITAL BERHAD

HLCAP * Stock name 5274 * Stock code

Jack Lee/Christine Moh * Contact person

Manager, Secretarial/Group Company Secretary * Designation

03-21692006/03-21642501 * Contact number

E-mail address TJLee@hongleong.com.my, smmoh@hongleong.com.my

Part A: To be filled by Public Listed Company

*Document Type

Circular/Notice to Shareholders

*Subject/Description

Circular to Shareholders in relation to Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature

Remark

(Information entered into this field will not be disseminated together with the attached pdf)

*Attachment (PDF format only) (Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)

HLCB - Circular to Shareholders.pdf

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