



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

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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

Particulars of substantial Securities Holder

Name * Hong Realty (Private) Limited
Address * 16 Raffles Quay #26-00
 Hong Leong Building, Singapore 048581
NRIC/passport no/company no. * 196200244W
Nationality/country of incorporation * Incorporated in Singapore
Descriptions(class & nominal value) * Ordinary shares of RM1.00 each
Name & address of registered holder * Hong Leong Financial Group Berhad
 Level 8, Wisma Hong Leong
 18 Jalan Perak
 50450 Kuala Lumpur

Details of changes

| Currency | Date of change | No of securities | Price transacted (\$\$) |
|----------------------------|-----------------------|-------------------------|--------------------------------|
| Malaysian Ringgit (MYR) | | | |
| Type of transaction | Date of change | No of securities | Price transacted (\$\$) |
| *Disposed | *25/03/2010 | *4,400,000 | 1.200 |

Circumstances by reason of which change has occurred * Disposal of shares by Hong Leong Financial Group Berhad

Nature of interest * Deemed Interest

Direct (units)

Direct (%)

Indirect/deemed interest (units) 195,263,227

| | |
|--|--|
| Indirect/deemed interest (%) | 79.09 |
| Total no of securities after change * | 195,263,227 |
| Date of notice * | 30/03/2010 |
| Remarks | Received the notice dated 30 March 2010 on 1 April 2010. This announcement is dated 1 April 2010. |

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