



Entitlements (Notice of Book Closure)

Initiated by HL BANK on 01/10/2009 04:11:23 PM
 Submitted by HL BANK on 02/10/2009 05:21:58 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	HONG LEONG BANK BERHAD
* Stock name	HLBANK
* Stock code	5819
* Contact person	Ms Christine Moh Suat Moi
* Designation	Company Secretary
* Contact number	03-21642501
E-mail address	SMMoh@hongleong.com.my

Part A : To be filled by Public Listed Company

Entitlement date *	03/11/2009
Entitlement time *	05:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Final dividend of 15 sen per share less 25% tax

Period of interest payment **to**

Financial Year End 30/06/2009

Share transfer book & register of
 members will be closed from **to**

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Hong Leong Share Registration Services Sdn Bhd Level 5, Wisma Hong Leong 18 Jalan Perak 50450 Kuala Lumpur Tel No: 03-2164 1818
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Payment date 17/11/2009

A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *

b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

**Number of new shares/securities
 issued (units) (If applicable)**

Entitlement indicator *	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency *	0.15
Remarks	The proposed final dividend is subject to shareholders' approval at the 68th Annual General Meeting of Hong Leong Bank Berhad.
	This announcement is dated 2 October 2009.

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