



Notice of Shares Buy Back by a Company Pursuant to Form 28A

Initiated by HL BANK on 07/12/2009 06:18:32 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 / Ms June Lee |
| * Designation | Company Secretary / Secretarial Manager |
| * Contact number | 03-2164 2501 / 2169 2103 |
| E-mail address | SMMoh@hongleong.com.my / WKLee@hongleong.com.my |

Part A : To be filled by Public Listed Company

| | |
|--|-------------------------|
| Date of buy back from * | 26/11/2009 |
| Date of buy back to * | 26/11/2009 |
| (If there is only one date, please enter same date as "Date of Buy Back from") | |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) * | 1,000 |
| Minimum price paid for each share purchased (\$\$) * | 8.190 |
| Maximum price paid for each share purchased (\$\$) * | 8.190 |
| Total amount paid for shares purchased (\$\$) | 8,190.00 |
| The name of the stock exchange through which the shares were purchased * | Main Market of BMSB |
| Number of shares purchased retained in treasury (units) * | 1,000 |
| Total number of shares retained in treasury (units) | 81,093,700 |
| Number of shares purchased which were cancelled (units) * | 0 |
| Total issued capital as diminished | |
| Date lodged with registrar of companies * | 09/12/2009 |

Lodged by *

Hong Leong Financial Group Berhad

Remarks

BMSB is defined as Bursa Malaysia Securities Berhad.

This announcement is dated 10 December 2009.

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