



## General Announcement

Initiated by HL BANK on 24/09/2009 08:21:28 PM  
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**Submitted**

### Company Information

Main Market Company

New Announcement

**Submitting Investment  
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if  
 applicable)**

* <b>Company name</b>	HONG LEONG BANK BERHAD
* <b>Stock name</b>	HLBANK
* <b>Stock code</b>	5819
* <b>Contact person</b>	Ms Christine Moh Suat Moi
* <b>Designation</b>	Company Secretary
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**Type \***

**Announcement**

**Subject \*:**

HONG LEONG BANK BERHAD (THE "BANK")

- PROPOSED SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
- PROPOSED AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE BANK

**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)*

The Bank writes to inform that the Bank will be seeking the approval of its shareholders for the following proposals at the forthcoming 68th Annual General Meeting to be convened:

1. Proposed shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate"); and
2. Proposed renewal of authorisation for the Bank to purchase its own shares in accordance with Section 67A of the Companies Act, 1965 ("Proposed Share BuyBack")

(The Proposed Shareholders' Mandate and Proposed Share BuyBack are collectively referred to as the "Proposals").

A circular containing the details on the Proposals will be dispatched to the shareholders of the Bank in due course.

This announcement is dated 25 September 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:**

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