



Notice of Shares Buy Back - Immediate Announcement

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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 / 03-2164 2023
E-mail address	SMMoh@hongleong.com.my / WKLee@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of buy back *	26/11/2009
Description of shares purchased *	Ordinary shares of RM1.00 each
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 consideration paid (\$\$)	8,190.00
Number of shares purchased retained in treasury (units)	1,000
Number of shares purchased which are proposed to be cancelled (units)	0
Cumulative net outstanding treasury shares as at to-date (units)	81,093,700
Adjusted issued capital after cancellation (no. of shares) (units)	0
The listed issuer is in compliance with the following paragraph of the Listing Requirements *:	
a) Compliance with Rule 12.03	N/A

(a) of the ACE LR

b) Compliance with Paragraph 12.03 of the Main LR / Rule 12.03 of the ACE LR

Yes

Date of AGM * 27/10/2009

c) Compliance with Paragraph 12.09 of the Main LR / Rule 12.09 of the ACE LR

Yes

d) Compliance with Paragraph 12.12 of the Main LR / Rule 12.12 of the ACE LR

Yes

e) Compliance with Paragraph 12.13 of the Main LR / Rule 12.13 of the ACE LR

Yes

Date of Solvency Declaration * 24/11/2009

"Please note that you are required to select one of the radio buttons for each compliance above."

Total number of shares purchased and/or held as treasury shares against the total number of outstanding shares of the listed issuer (%) *

5.41

Whether the solvency declaration remains valid in accordance with Section 67A of the Companies Act when undertaking this share buy back *

Yes

Remarks This announcement is dated 30 November 2009

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