



General 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 Suat Moi
* Designation	Company Secretary
* Contact number	03-2164 2501
E-mail address	smmoh@hongleong.com.my

Type *

Announcement

Subject *:

HONG LEONG BANK BERHAD
 OFFER TO ACQUIRE THE ENTIRE ASSETS AND LIABILITIES
 OF EON CAPITAL BERHAD ("EON CAP") ("OFFER")

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)

We refer to the announcements by CIMB Investment Bank Berhad on behalf of the Board of Directors ("Board") of Hong Leong Bank Berhad ("HLBB") dated 21 January 2010, 27 January 2010 and 2 February 2010 on the Offer.

We wish to announce that HLBB had today received a letter dated 5 February 2010 from Kualapura (M) Sdn Bhd ("Kualapura") and Lintang Emas Sdn Bhd ("Lintang Emas") informing HLBB that Kualapura and Lintang Emas had, on 5 February 2010, called for an extraordinary general meeting ("EGM") to be held on 22 February 2010 for the shareholders of EON Cap to deliberate on the appointment of 8 new Directors to the Board of EON Cap.

In light of the above, Kualapura and Lintang Emas had requested for HLBB to maintain the Offer to EON Cap for a period of 14 days after the date of the EGM.

HLBB had today replied to Kualapura and Lintang Emas that HLBB is unable to consider their request as the Board of EON Cap had rejected the Offer and HLBB has not been informed of any change in the Board of EON Cap's position.

This announcement is dated 8 February 2010.

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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