



General Announcement

Form Version 7 (Enhanced)

Initiated by MB_CIMB3 on 23/08/2010 02:33:45 PM
 Submitted by MB_CIMB3 on 23/08/2010 05:12:29 PM
 Reference No MM-100823-52424

Submitted

Company Information

Main Market Company	
New Announcement	
Submitting Investment Bank/Advisor (if applicable)	CIMB INVESTMENT BANK BERHAD
Submitting Secretarial Firm (if applicable)	
* Company name	HONG LEONG BANK BERHAD
* Stock name	HLBANK
* Stock code	5819
* Contact person	LISA YAP
* Designation	EXECUTIVE
* Contact number	603 - 2084 6779
E-mail address	lisa.yap@cimb.com

Type * Announcement
 Subject *: HONG LEONG BANK BERHAD ("HLBB")
 EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 23 AUGUST 2010

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)

Announcement Details :-
(This field is for the details of the announcement, if applicable)

We refer to our announcements dated 29 July 2010 and 18 August 2010 on the convening of HLBB's EGM.

On behalf of HLBB, CIMB Investment Bank Berhad wishes to announce that at the EGM of HLBB held today, the EGM was adjourned to a later date to be decided by the Board of Directors of HLBB.

HLBB's shareholders will be notified of the date for the adjourned EGM in due course.

This announcement is dated 23 August 2010.

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: