



Notice of Shares Buy Back - Immediate Announcement

Form Version 4 (Enhanced)

Submitted

Initiated by HL BANK on 28/04/2010 05:40:44 PM

Submitted by HL BANK on 28/04/2010 06:51:43 PM

Reference No HB-100428-63644

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 201 / 03-2169 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 *	28/04/2010
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 (\$\$) *	8.740
Maximum price paid for each share purchased (\$\$) *	8.740
Total consideration paid (\$\$)	8,740.00
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)	81,094,700
Adjusted issued capital after cancellation (no. of shares) (units)	
The listed issuer is in compliance with the following paragraph of the Listing Requirements *:	

a) Compliance with Rule 12.03 (a) of the ACE LR	N/A
b) Compliance with Paragraph 12.03 of the Main LR / Rule 12.03 (b) 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 *	26/04/2010

"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
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Whether the solvency declaration remains valid in accordance with Section 67A of the Companies Act when undertaking this share buy back *	Yes
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Remarks	This announcement is dated 28 April 2010.
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