



## General Announcement

Initiated by HL BANK on 23/10/2009 04:31:09 PM  
 Submitted by HL BANK on 27/10/2009 06:22:16 PM  
 Reference No **HB-091023-59469**  
 Form Version V3.0

**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         |
| * <b>Contact number</b> | 03-21642501               |
| <b>E-mail address</b>   | smmoh@hongleong.com.my    |

**Type \***

**Announcement**

**Subject \*:**

Hong Leong Bank Berhad  
 - 68th Annual General Meeting

**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)*

Hong Leong Bank Berhad ("the Bank") writes to inform that at its 68th Annual General Meeting ("AGM") held on 27 October 2009, the members of the Bank had approved all the ordinary resolutions as set out in the notice of the AGM dated 5 October 2009.

This announcement is dated 27 October 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:**

