

GENERAL MEETINGS: Outcome of Meeting

HONG LEONG BANK BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 Sep 2015
Time	10:30 AM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur.
Outcome of Meeting	On behalf of Hong Leong Bank Berhad (“HLB”), Hong Leong Investment Bank Berhad wishes to inform that at the extraordinary general meeting (“EGM”) of HLB held today, the members of HLB had approved the ordinary resolution in relation to the proposed renounceable rights issue of new ordinary shares of RM1.00 each in HLB to raise gross proceeds of up to RM3.0 billion as set out in the notice of the EGM dated 14 September 2015. This announcement is dated 29 September 2015.

Announcement Info

Company Name	HONG LEONG BANK BERHAD
Stock Name	HLBANK
Date Announced	29 Sep 2015
Category	General Meeting
Reference Number	GMA-29092015-00016