



**Hong Leong Bank Berhad** (97141-X)

A Member of the Hong Leong Group

## **NOTICE OF DIVIDEND ENTITLEMENT AND PAYMENT**

NOTICE IS ALSO HEREBY GIVEN THAT the final dividend of 15 sen per share less income tax of 25% for the financial year ended 30 June 2009, if approved by the shareholders, at the 68<sup>th</sup> Annual General Meeting, will be paid on 17 November 2009 to depositors whose names appear in the Record of Depositors on 3 November 2009.

A depositor shall qualify for entitlement to the final dividend only in respect of :-

- (a) shares transferred into the depositor's securities account before 4.00 p.m. on 3 November 2009 in respect of ordinary transfers; and
- (b) shares bought on the Bursa Malaysia Securities Berhad on a cum entitlement basis according to the Rules of Bursa Malaysia Securities Berhad.

**BY ORDER OF THE BOARD**

**CHRISTINE MOH SUAT MOI**

(MAICSA No. 7005095)

Secretary

Kuala Lumpur

5 October 2009