

Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information

Name of Announcer *	HONG LEONG ASIA LTD.
Company Registration No.	196300306G
Announcement submitted on behalf of	HONG LEONG ASIA LTD.
Announcement is submitted with respect to *	HONG LEONG ASIA LTD.
Announcement is submitted by *	NG SIEW PING, JASLIN
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	26-Feb-2010 17:58:12
Announcement No.	00202

>> Announcement Details[The details of the announcement start here ...](#)

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Proposed tax exempt (1-tier) final dividend of 7 cents per ordinary share in respect of the year ended 31 December 2009
Record Date *	10-05-2010
Record Time *	17:00
Date Paid/Payable (if applicable)	24-05-2010

Footnotes

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval of the payment of a tax exempt (1-tier) final dividend of 7 cents per ordinary share in respect of the year ended 31 December 2009 (the "Dividend") at the Annual General Meeting to be held on 29 April 2010, the Share Transfer Books and Register of Members of the Company will be closed on 11 May 2010 for the purpose of determining Shareholders' entitlement to the Dividend. Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited of 138 Robinson Road, #17-00 The Corporate Office, Singapore 068906, up to 5.00 p.m. on 10 May 2010 will be registered to determine Shareholders' entitlement to the Dividend.

In respect of shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Dividend will be paid by the Company to CDP which will distribute the Dividend to holders of the securities accounts.

AttachmentsTotal size = **0**
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