

General Announcement

Reference No **HI-101014-54332**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : **HLIND**

Date Announced : 14/10/2010

Type : Announcement

Subject : 47TH ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING

Contents : Hong Leong Industries Berhad (“the Company”) writes to inform the following:

A. 47th Annual General Meeting (“AGM”)

At the 47th AGM of the Company held on 14 October 2010, the shareholders of the Company had approved all the ordinary resolutions and special business as set out in the notice of the AGM.

B. Extraordinary General Meeting (“EGM”)

The ordinary resolutions pertaining to the following matters were approved by the shareholders of the Company at the EGM convened immediately upon the conclusion of the 47th AGM:

(a) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad (“HLCM”) and persons connected with HLCM;

(b) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad and Hong Bee Motors Sdn Bhd;

(c) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Syarikat Motor Singa Sdn Bhd and Sing Heng Motor Trading Sdn Bhd;

(d) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Yamaha Motor Co., Ltd and its subsidiaries;

(e) proposed shareholders’ mandate on recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. (“HLIH”) and persons connected with HLIH; and

(f) proposed renewal of the authority for the purchase of own shares by the Company.

This announcement is dated 14 October 2010.

Announcement Details :

