

**OTHERS HONG LEONG INDUSTRIES BERHAD (“HLI”) • PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE • PROPOSED ALLOCATION OF OPTIONS AND/OR HLI SHARES TO MR JONATHAN FORREST WILSON, THE GROUP MANAGING DIRECTOR OF HLI, UNDER THE EXECUTIVE SHARE SCHEME OF HLI**

HONG LEONG INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	HONG LEONG INDUSTRIES BERHAD (“HLI”)

- PROPOSED RENEWAL OF SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE
- PROPOSED ALLOCATION OF OPTIONS AND/OR HLI SHARES TO MR JONATHAN FORREST WILSON, THE GROUP MANAGING DIRECTOR OF HLI, UNDER THE EXECUTIVE SHARE SCHEME OF HLI

Hong Leong Industries Berhad (“HLI” or the “Company”) writes to inform that the Company will be seeking the approval of its shareholders for the following proposals at its forthcoming 51<sup>st</sup> Annual General Meeting (“AGM”) to be convened:

1. Proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“Proposed Renewal of Shareholders’ Mandate”); and
2. Proposed allocation of options and/or HLI shares to Mr Jonathan Forrest Wilson, the Group Managing Director of HLI, under the Executive Share Scheme of HLI (“Proposed Allocation”).

A circular containing the details on the Proposed Renewal of Shareholders’ Mandate and the Company’s 2014 Annual Report containing the details on the Proposed Allocation will be despatched to the shareholders of the Company in due course.

This announcement is dated 18 September 2014.

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**Announcement Info**

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	18 Sept 2014
Category	General Announcement
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