General Announcement

Reference No ML-110202-57565

Submitting Merchant : HONG LEONG INVESTMENT BANK BERHAD

Bank

Company Name : HONG LEONG INDUSTRIES BERHAD

Stock Name : HLIND
Date Announced : 02/02/2011

Type : Announcement

Subject : OTHERS

Description : Hong Leong Industries Berhad ("HLI")

-Proposed Acquisition-Proposed Subscription-Proposed Rights Issue-Proposed Demerger

(collectively referred to as the "Proposals")

Announcement Details/Table Section:

We refer to the earlier announcements in relation to the Proposals.

Hong Leong Investment Bank Berhad wishes to announce that the Ministry of International Trade and Industry has via its letter dated 2 February 2011 approved the Proposed Acquisition and Proposed Subscription.

This announcement is dated 2 February 2011.