

Change in Principal Officer

Reference No **HI-120208-64325**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : HLIND
Date Announced : 09/02/2012

Date of change : 09/02/2012
Name : Chong Choon Yeng
Age : 40
Nationality : Malaysian
Type of change : Appointment
Designation : Chief Financial Officer
Qualifications : Holds a professional accountancy qualification from the Chartered Institute of Management Accountants, UK and is a member of the Malaysian Institute of Accountants.
Working experience and occupation : Mr Chong Choon Yeng has more than 17 years of experience in the field of financial management practices.

He joined Hong Leong Group as General Manager, Finance in August 2010. He was previously the Chief Financial Officer of Carlsberg in Malaysia and China.

Family relationship with : Nil
any director and/or
major shareholder of
the listed issuer

Any conflict of interests : Nil
that he/she has with the
listed issuer or its
subsidiaries

Details of any interest : Nil
in the securities of the
listed issuer or its
subsidiaries

Remarks

Mr Chong Choon Yeng is appointed as Group Financial Controller of Hong Leong Industries Berhad with effect from 9 February 2012.

This announcement is dated 9 February 2012.