

## **General Announcement**

Reference No **HI-111111-53412**

Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : **HLIND**  
Date Announced : 14/11/2011

Type : Announcement  
Subject : OTHERS  
Description : VOLUNTARY WINDING-UP OF INDIRECT SUBSIDIARY

Announcement Details/Table Section :

Hong Leong Industries Berhad (“HLI”) writes to inform that Century Touch Sdn Bhd (“CT”), a 70% owned subsidiary of Guocera Holdings Sdn Bhd, which in turn is a wholly-owned subsidiary of HLI, had been placed under members’ voluntary winding-up by its members pursuant to Section 254(1)(b) of the Companies Act, 1965. Mr Ling Kam Hoong of Messrs Ling Kam Hoong & Co., No.6-1, Jalan 3/64A, Udarama Complex, Off Jalan Ipoh, 50350 Kuala Lumpur had been appointed as liquidator of CT. CT has ceased operations in 2009.

There are no future plans to activate this company.

The voluntary winding-up of CT will not have any material impact on the net assets and earnings per share of HLI Group for the financial year ending 30 June 2012.

This announcement is dated 14 November 2011.