

General Announcement

Reference No **HI-110316-46139**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : **HLIND**
Date Announced : **16/03/2011**

Type : **Announcement**
Subject : **OTHERS**

Description : **INCORPORATION OF AN INDIRECT WHOLLY-OWNED
SUBSIDIARY**

Announcement Details/Table Section :

Hong Leong Industries Berhad (“the Company”) writes to inform that its wholly-owned subsidiary, HLI Trading Limited, had on 16 March 2011, incorporated a wholly-owned subsidiary known as Avenues Zone Inc. (“AZI”) as an investment holding company. AZI is incorporated as a private limited company in the Federal Territory of Labuan with an issued and paid-up share capital of USD1.00 comprising 1 ordinary share (“Incorporation”).

The Incorporation is not subject to the approval of any Malaysian governmental authority or the approval of the shareholders of the Company.

This announcement is dated 16 March 2011.