

## General Announcement

Reference No **ML-110221-59250**

Submitting Merchant : HONG LEONG INVESTMENT BANK BERHAD  
Bank  
Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : HLIND  
Date Announced : 21/02/2011

Type : Announcement  
Subject : GENERAL MEETINGS  
OUTCOME OF MEETING

Description : Hong Leong Industries Berhad ("HLI")  
- Extraordinary general meeting ("EGM")

Announcement Details/Table Section :

On behalf of HLI, Hong Leong Investment Bank Berhad wishes to announce that at the EGM of HLI held on 21 February 2011, the shareholders of HLI had approved all the resolutions as set out in the notice of the EGM dated 28 January 2011.

This announcement is dated 21 February 2011.