

Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : **HLIND**  
Date Announced : **22/09/2011**

Type : Announcement  
Subject : **TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS)  
RECURRENT RELATED PARTY TRANSACTIONS**  
Description : **Proposed Renewal Of And New Shareholders' Mandate For Recurrent  
Related Party Transactions Of A Revenue Or Trading Nature**

Announcement Details/Table Section :

Hong Leong Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at the 48<sup>th</sup> Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 22 September 2011.