

## Change in Boardroom

Reference No **HI-110818-50088**

Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : HLIND  
Date Announced : 24/08/2011

Date of change : 05/09/2011  
Type of change : Appointment  
Designation : Others  
Directorate : Executive  
Name : Dato' Yau Kok Seng  
Age : 51  
Nationality : Malaysian  
Qualifications : He is a Member of the Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants  
Working experience and occupation : YBhg Dato' Yau Kok Seng has over 25 years of experience in auditing, corporate finance and general management in which he has held various positions including senior management positions in various companies in the Sunway Group. He joined Sunway Group as Head of Corporate Finance in 1992 and was subsequently promoted as Group Finance Director in 1995. In April 2001, he was promoted as Managing Director of Sunway Holdings Berhad. Prior to joining the Sunway Group, he was with Ernst & Young from 1980 - 1992.

Directorship of public companies (if any) : Federation of Public Listed Companies Berhad

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

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

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

### Remarks

YBhg Dato' Yau Kok Seng will join the Board of Hong Leong Industries Berhad as Group Managing Director with effect from 5 September 2011.

This announcement is dated 24 August 2011.