

## Entitlements (Notice of Book Closure)

Reference No **HI-120426-53198**

Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : **HLIND**  
Date Announced : 26/04/2012

EX-date : 14/05/2012  
Entitlement date : 16/05/2012  
Entitlement time : 04:00:00 PM  
Entitlement subject : Second interim dividend  
Entitlement description : Second interim dividend of 12.0 sen per share tax exempt  
Period of interest : to  
payment

Financial Year End : 30/06/2012  
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no : Hong Leong Share Registration Services Sdn Bhd  
Level 5, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel No. 03-21641818

Payment date : 08/06/2012  
: 16/05/2012

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

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b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :  
Entitlement indicator : Currency  
Currency : Malaysian Ringgit (MYR)  
Entitlement in Currency : 0.12

Remarks :

This announcement is dated 26 April 2012.