

Change in Boardroom

HONG LEONG INDUSTRIES BERHAD

Date of change	31/12/2012
Name	Dato' Yau Kok Seng
Age	52
Nationality	Malaysian
Designation	Others
Directorate	Executive
Type of change	Resignation
Reason	To pursue other career opportunity
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of the shareholders	No
Qualifications	
Working experience and occupation	
Directorship of public companies (if any)	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

Remarks :

The resignation of YBhg Dato' Yau Kok Seng as Group Managing Director of Hong Leong Industries Berhad will take effect on 31 December 2012.

This announcement is dated 29 November 2012.