

OTHERS PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

HONG LEONG INDUSTRIES BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE |

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 Renewal of and New Shareholders' Mandate") at its forthcoming 53rd Annual General Meeting to be convened.

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

This announcement is dated 26 September 2016.

Announcement Info

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| Company Name | HONG LEONG INDUSTRIES BERHAD |
| Stock Name | HLIND |
| Date Announced | 26 Sep 2016 |
| Category | General Announcement for PLC |
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