

## General Announcement

Reference No **HI-110221-51177**

Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : **HLIND**  
Date Announced : **22/02/2011**

Type : **Announcement**  
Subject : **OTHERS**

Description : **DISSOLUTION OF AN INDIRECT-OWNED SUBSIDIARY**

Announcement Details/Table Section :

Further to Hong Leong Industries Berhad (“HLI”)’s announcement dated 16 December 2009 in connection with the Member’s Voluntary Liquidation of Kilatas Sdn Bhd (“Kilatas”), a wholly-owned subsidiary of Taman Terang Sdn Bhd, which in turn is a wholly-owned subsidiary of HLI, HLI now writes to inform that the Liquidator of Kilatas had convened a Final Meeting to conclude the Member’s Voluntary Liquidation of Kilatas. A Return by Liquidator Relating to Final Meeting was lodged on 22 February 2011 with the Companies Commission of Malaysia and the Official Receiver, and on the expiration of 3 months after the said lodgment date, Kilatas will be dissolved.

This announcement is dated 22 February 2011.