

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **HI-100607-37094**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : **HLIND**
Date Announced : **07/06/2010**

Date of buy back from : **27/05/2010**
Date of buy back to : **27/05/2010**
Currency : **Malaysian Ringgit (MYR)**
Total number of shares purchased (units) : **1,000**
Minimum price paid for each share purchased (\$\$) : **4.300**
Maximum price paid for each share purchased (\$\$) : **4.300**
Total amount paid for shares purchased (\$\$) : **4,300.00**
The name of the stock exchange through which the shares were purchased : **The Main Market of Bursa Securities**
Number of shares purchased retained in treasury (units) : **1,000**
Total number of shares retained in treasury (units) : **8,432,500**
Number of shares purchased which were cancelled (units) : **0**
Total issued capital as diminished : **Not applicable**
Date lodged with registrar of companies : **07/06/2010**
Lodged by : **HLI-HUME Management Co Sdn Bhd**

Remarks:

Bursa Malaysia Securities Berhad is defined as Bursa Securities.

This announcement is dated 7 June 2010.