

**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.