

General Announcement

Reference No **HI-111018-60550**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : HLIND
Date Announced : 18/10/2011

Type : Announcement
Subject : GENERAL MEETINGS
OUTCOME OF MEETING
Description : 48TH ANNUAL GENERAL MEETING

Announcement Details/Table Section :

Hong Leong Industries Berhad (“the Company”) writes to inform that at the 48th Annual General Meeting (“AGM”) of the Company held on 18 October 2011, the shareholders of the Company had approved all ordinary resolutions and special businesses as set out in the notice of the AGM:

Ordinary Resolutions

- (1) Payment of Director fees.
- (2) Re-election of YAM Tunku Dara Tunku Tan Sri Naquiah bt Almarhum Tuanku Ja’afar as a Director.
- (3) Re-election of Mr Chuah Chuah Thye as a Director.
- (4) Re-election of YBhg Dato’ Yau Kok Seng as a Director.
- (5) Re-appointment of YM Raja Dato’ Seri Abdul Aziz bin Raja Salim as a Director pursuant to Section 129 of the Companies Act, 1965.
- (6) Appointment of Messrs KPMG as Auditors in place of the retiring Auditors, Messrs Ling Kam Hoong & Co.

Special Businesses

- (1) Authority to Directors to issue shares.
- (2) Proposed shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad (“HLCM”) and persons connected with HLCM.
- (3) Proposed shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad and Hong Bee Motors Sdn Bhd.
- (4) Proposed shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Syarikat Motor Singa Sdn Bhd and Sing Heng Motor Trading Sdn Bhd.
- (5) Proposed shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Yamaha Motor Co., Ltd and its subsidiaries.
- (6) Proposed shareholders’ mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. (“HLIH”) and persons connected with HLIH.

This announcement is dated 18 October 2011.