

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS): ESOS HONG LEONG INDUSTRIES BERHAD (“HLI”) (I) PROPOSED TERMINATION OF THE EXISTING EXECUTIVE SHARE OPTION SCHEME (“ESOS”) (II) PROPOSED ESTABLISHMENT OF A NEW ESOS (“PROPOSED NEW ESOS”) (COLLECTIVELY KNOWN AS THE “PROPOSALS”)

HONG LEONG INDUSTRIES BERHAD

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Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	HONG LEONG INDUSTRIES BERHAD (“HLI”) (I) PROPOSED TERMINATION OF THE EXISTING EXECUTIVE SHARE OPTION SCHEME (“ESOS”) (II) PROPOSED ESTABLISHMENT OF A NEW ESOS (“PROPOSED NEW ESOS”)

(COLLECTIVELY KNOWN AS THE “PROPOSALS”)

We refer to the announcement dated 10 August 2012 in relation to the Proposals.

On behalf of HLI, Hong Leong Investment Bank Berhad wishes to announce that the listing application to Bursa Malaysia Securities Berhad in respect of the issuance of new ordinary shares in HLI pursuant to the exercise of the options under the Proposed New ESOS has been submitted today.

This announcement is dated 3 September 2012.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	3 Sept 2012
Category	General Announcement
Reference No	ML-120828-86159