

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 announcements dated 10 August 2012 and 3 September 2012 in relation to the Proposals.

On behalf of HLI, Hong Leong Investment Bank Berhad wishes to announce that Bursa Malaysia Securities Berhad ("**Bursa Securities**") had, via its letter dated 11 September 2012, resolved to approve the listing of such number of additional new ordinary shares of RM0.50 each, representing up to 10% of the issued and paid-up ordinary share capital of HLI, to be issued pursuant to the exercise of options under the Proposed New ESOS.

This announcement is dated 12 September 2012.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	12 Sept 2012
Category	General Announcement
Reference No	ML-120912-48699