Change in Principal Officer

HONG LEONG INDUSTRIES BERHAD

Date of change 18 Jul 2016

Name MISS CHEE SOO YUEN

Age 46

Gender Female

Nationality Malaysia

Type of change Appointment

Designation Chief Financial Officer

Qualifications Bachelor of Accounting (Honours) from University Utara Malaysia;

Fellow member of the Chartered Institute Of Management

Accountants; and

Member of Malaysian Institute of Accountants.

Working experience and

occupation

Miss Chee Soo Yuen has experiences in various industries and diverse assignments including turnaround and receivership engagements, financial and corporate restructuring exercises as well as merger and acquisition transactions where she held various financial positions over a period of 21 years. Miss Chee Soo Yuen joined Hong Leong Industries Berhad ("HLI") on 1 December 2014

as Group Financial Controller.

Directorships in public companies and listed issuers (if

any)

Nil

Family relationship with any director and/or major shareholder

of the listed issuer

Nil

Nil

Any conflict of interests that he/she has with the listed issuer

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Details of any interest in the securities of the listed issuer or

its subsidiaries

Nil

Remarks:

Miss Chee Soo Yuen, currently the Group Financial Controller of HLI, assumes the chief financial officer role in HLI.

This announcement is dated 18 July 2016.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	18 Jul 2016
Category	Change in Principal Officer
Reference Number	C04-13072016-00002