



**Hong Leong Industries Berhad** (5486-P)

A Member of the Hong Leong Group

## **NOTICE OF BOOK CLOSURE**

**CAPITAL DISTRIBUTION OF UP TO 119,802,303 ORDINARY SHARES OF RM0.50 EACH IN MALAYSIAN PACIFIC INDUSTRIES BERHAD (“MPI”) HELD BY HONG LEONG INDUSTRIES BERHAD (“HLI”) AND MAXIDER SDN BHD (“MPI DISTRIBUTION SHARES”) TO THE SHAREHOLDERS OF HLI ON THE BASIS OF 75 MPI DISTRIBUTION SHARES FOR EVERY 300 HLI ORDINARY SHARES HELD AS AT 5.00 P.M. ON 16 JUNE 2011, TO BE EFFECTED BY WAY OF A REDUCTION IN THE SHARE CAPITAL OF HLI ON THE BASIS OF 100 HLI ORDINARY SHARES CANCELLED FOR EVERY 300 HLI ORDINARY SHARES HELD AS AT 5.00 P.M. ON 16 JUNE 2011 AND THE REDUCTION IN THE SHARE PREMIUM RESERVE OF HLI BY RM562,150,671 PURSUANT TO SECTION 64 OF THE COMPANIES ACT, 1965 (“DEMERGER”)**

**NOTICE IS HEREBY GIVEN** that the shareholders of HLI whose names appear in the Record of Depositors as at 5.00 p.m. on 16 June 2011 (“Book Closing Date”) shall qualify for entitlement to the Demerger.

A Depositor shall qualify for entitlement to the Demerger only in respect of :-

- (i) shares transferred into the Depositor’s Securities Account before 4.00 p.m. on 16 June 2011 in respect of transfers; and
- (ii) shares bought on Bursa Malaysia Securities Berhad (“Bursa Securities”) on a cum entitlement basis according to the Rules of Bursa Securities.

Notice of cancellation of HLI ordinary shares and crediting of MPI Distribution Shares will be despatched to shareholders of HLI within 8 market days from the Book Closing Date to the addresses as per the Record of Depositors.

By Order of the Board

Joanne Leong Wei Yin  
Company Secretary

Kuala Lumpur  
1 June 2011