

**MULTIPLE PROPOSALS HONG LEONG INDUSTRIES BERHAD (“HLI” OR “COMPANY”) I. DISPOSALS II. PROPOSED CAPITAL DISTRIBUTION (COLLECTIVELY, THE “CORPORATE EXERCISES”)**

HONG LEONG INDUSTRIES BERHAD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	HONG LEONG INDUSTRIES BERHAD (“HLI” OR “COMPANY”)  I. DISPOSALS II. PROPOSED CAPITAL DISTRIBUTION  (COLLECTIVELY, THE “CORPORATE EXERCISES”)

We refer to the announcements dated 11 September 2013, 31 October 2013, 12 December 2013, 29 April 2014, 4 June 2014, 17 June 2014, 18 June 2014 and 4 August 2014 as well as the Circular to Shareholders dated 20 May 2014 (“**Circular**”) in relation to the Corporate Exercises. Unless otherwise stated, words and phrases used in this announcement shall have the same meanings as defined in the Circular.

On behalf of HLI, HLIB is pleased to announce that the High Court of Malaya had granted an order today confirming the reduction of the share premium reserve of HLI pursuant to Section 64 of the Act for the Proposed Capital Distribution.

The sealed order is in the process of being extracted and an office copy of the order will be lodged with the Registrar of Companies. The book closure date for the Proposed Capital Distribution will be announced in due course.

This announcement is dated 4 September 2014.

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**Announcement Info**

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	4 Sept 2014
Category	General Announcement
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