

Entitlements (Notice of Book Closure)

Reference No **HI-111121-61723**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : **HLIND**
Date Announced : **21/11/2011**

EX-date : **06/12/2011**
Entitlement date : **08/12/2011**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Interim Dividend**
Entitlement description : **Interim dividend of 4.0 sen per share less tax and 7.0 sen per share tax exempt**

Period of interest : **to**
payment

Financial Year End : **30/06/2012**
Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**

Registrar's name : **Hong Leong Share Registration Services Sdn Bhd**
,address, telephone no : **Level 5, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Tel No. 03-21641818**

Payment date : **22/12/2011**
: **08/12/2011**

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

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b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : **Currency**
Currency : **Malaysian Ringgit (MYR)**

Entitlement in Currency : **0.11**

Remarks :

This announcement is dated 21 November 2011.