

## Entitlements (Notice of Book Closure)

Reference No **ML-110221-63320**

Submitting Merchant Bank : HONG LEONG INVESTMENT BANK BERHAD  
Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : HLIND  
Date Announced : 23/02/2011

EX-date : 08/03/2011  
Entitlement date : 10/03/2011  
Entitlement time : 05:00:00 PM  
Entitlement subject : Rights Issue  
Entitlement description : Renounceable rights issue of up to 159,736,405 new ordinary shares of RM0.50 each in Hong Leong Industries Berhad ("Rights Shares") on the basis of 1 Rights Share for every 2 existing ordinary shares held as at 5.00 p.m. on 10 March 2011 at an issue price of RM1.45 per Rights Share

Period of interest payment : to  
Financial Year End :  
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements  
Registrar's name ,address, telephone no : Hong Leong Share Registration Services Sdn Bhd  
Level 5, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel: (603) 2164 1818

Payment date :  
: 10/03/2011

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

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 : Ratio  
Ratio : 1 : 2  
Rights Issues/Offer Price : 1.45

### Remarks :

The Abridged Prospectus accompanying the Notice of Provisional Allotment and the Rights Subscription Form will be sent to the entitled shareholders of Hong Leong Industries Berhad on 14 March 2011.

This announcement is dated 23 February 2011.