

Entitlements (Notice of Book Closure)

Reference No **HI-100525-38139**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 25/05/2010

EX-date : 09/06/2010

Entitlement date : 11/06/2010

Entitlement time : 04:00:00 PM

Entitlement subject : Second interim dividend

Entitlement description : Second interim dividend of 10.0 sen per share tax exempt

Period of interest payment : to

Financial Year End : 30/06/2010

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. No.:03-21641818

Payment date : 28/06/2010

: 11/06/2010

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 : 0.1

Remarks :

This announcement is dated 25 May 2010.