

Notice of Interest of Substantial Shareholder Pursuant to Form 29A of the Companies Act. 1965

Reference No **HI-101217-38845**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 17/12/2010

Particulars of Substantial Securities Holder

Name : Hong Leong Manufacturing Group Sdn Bhd

Address : Level 10, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur

NRIC/Passport : 747140-U

No/Company No.

Nationality/Country of
incorporation : Malaysia

Descriptions : Ordinary shares of RM0.50 each
(Class & nominal
value)

Name & address : Assets Nominees (Tempatan) Sdn Bhd
of registered
holder

Date interest acquired & no of securities acquired

Currency : Malaysian Ringgit (MYR)

Date interest acquired : 14/12/2010

No of securities : 191,164,500

Circumstances : Direct interest
by reason of which - transfer from its holding company

Securities Holder has
interest

Nature of interest : Direct interest

Price Transacted (\$\$) :

Total no of securities after change

Direct (units) : 191,164,500

Direct (%) :

Indirect/deemed
interest (units) :

Indirect/deemed
interest (%) :

Date of notice : 14/12/2010

Remarks

This announcement is dated 17 December 2010.