

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Reference No **HI-101217-EC66E**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 17/12/2010

Name : Hong Leong Company (Malaysia) Berhad

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

NRIC/Passport : 7802-V

No/Company No.

Nationality/Country of incorporation : Malaysia

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

Name & address of registered holder : 1) Various names
2) Assets Nominees (Tempatan) Sdn Bhd

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Disposed	14/12/2010	191,164,500	
Acquired	14/12/2010	191,164,500	

Circumstances by reason of which change has occurred : Transfer to its wholly-owned subsidiary

Nature of interest : Direct and deemed interests

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 193,801,692

Date of notice : 14/12/2010

Remarks

This announcement is dated 17 December 2010.