

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

Reference No **HI-110620-69F4A**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 20/06/2011

Name : HL Holdings Sdn Bhd
Address : Level 10, Wisma Hong Leong
18 Jalan Perak, 50450 Kuala Lumpur

NRIC/Passport : 18168-D

No/Company No.

Nationality/Country of incorporation : Malaysia

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

Name & address of registered holder : Various names

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	16/06/2011	120,427,635	

Description of other type of transaction : Shares cancelled arising from the capital reduction of Hong Leong Industries Berhad ("HLI") in relation to the capital distribution exercise
Circumstances : Deemed interest
by reason of which change has occurred : - Shares cancelled arising from the capital reduction of HLI in relation to the capital distribution exercise
Nature of interest : Deemed interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 240,855,270

Date of notice : 16/06/2011

Remarks

16 June 2011 is the date of lodgment with the Companies Commission of Malaysia, the Order of High Court of Malaya confirming reduction of share capital and share premium reserve of HLI.

This announcement is dated 20 June 2011.