

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

Reference No **HI-110620-52088**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date : 20/06/2011

Announced

Name : Hong Leong Manufacturing Group Sdn Bhd

Address : Level 9, Wisma Hong Leong
18 Jalan Perak, 50450 Kuala Lumpur

NRIC/Passport : 747140-U

No./Company No.

Nationality/Country : Malaysia

of incorporation

Descriptions : Ordinary shares of RM0.50 each

(Class & nominal value)

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

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	16/06/2011	119,108,518	

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 : Direct 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 : Direct interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

interest (%) :

interest (%) :

Total no of securities after change : 238,217,035

after change

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.