

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **HI-110620-4C22A**Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 20/06/2011

Particulars of Director

Name : Datuk Kwek Leng San
Address : Level 9, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur
Descriptions(Class & nominal value) : Ordinary shares of RM0.50 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	16/06/2011	1,260,000	

Description of other type of transaction : Shares cancelled arising from the capital reduction of Hong Leong Industries Berhad in relation to the capital distribution exercise

Circumstances : Direct interest

by reason of which change has occurred

Nature of interest : Direct interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 2,520,000

Direct (%) : 0.79

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

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.