

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **HI-110620-4D560**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 20/06/2011

### Particulars of Director

Name : Tan Sri Quek Leng Chan  
Address : Level 11, 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	123,068,302	

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 : Deemed interest

by reason of which change has occurred

Nature of interest : Deemed interest

Consideration (if any) :

### **Total no of securities after change**

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) : 246,136,603

Indirect/deemed interest (%) : 77.04

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.