

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

Reference No **HI-110621-02585**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 21/06/2011

Particulars of Director

Name : Chuah Chuan Thye

Address : 9 Jalan Meranti
Tanjong Bungah
11200 Penang

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	1,149,018	

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

Nature of interest : Deemed interest

Consideration (if any) :

Total no of securities after change

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) : 2,298,036

Indirect/deemed interest (%) : 0.72

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 21 June 2011.