

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

Reference No **HI-110223-E24E4**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 23/02/2011

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 : Malaysia  
of incorporation  
Descriptions : Ordinary shares of RM0.50 each  
(Class & nominal value)  
Name & address : Assets Nominees (Tempatan) Sdn Bhd  
of registered holder

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	22/02/2011	46,759,443	

Circumstances : Deemed interest  
by reason of which  
change has occurred

Nature of : Deemed interest  
interest

Direct (units) :

Direct (%) :

Indirect/deemed :  
interest (units)

Indirect/deemed :  
interest (%)

Total no of securities : 240,561,135  
after change

Date of notice : 22/02/2011

Remarks

This announcement is dated 23 February 2011.