

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965Reference No **HI-110223-47915**Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 23/02/2011

Name : Hong Leong Manufacturing Group Sdn Bhd

Address : Level 10, Wisma Hong Leong
18 Jalan Perak, 50450 Kuala Lumpur

NRIC/Passport : 747140-U

No/Company No.

Nationality/Country of : Malaysia

incorporation

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

Details of changes

Currency : Malaysian Ringgit (MYR)

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

Circumstances : Direct interest
by reason of which - Arising from the completion of the Shares Sale Agreement dated 16
change has occurred November 2010 for the disposal of the entire equity interest in Hume
Industries (Malaysia) Sdn Bhd to Hong Leong Industries Berhad ("HLI") for a
total consideration of RM235.2 million and satisfied by the issuance of
46,759,443 new ordinary shares in HLI.Nature of : Direct interest
interest

Direct (units) :

Direct (%) :

Indirect/deemed :
interest (units)Indirect/deemed :
interest (%)Total no of securities : 237,923,943
after change

Date of notice : 22/02/2011

Remarks

This announcement is dated 23 February 2011.