

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

Reference No **HI-110223-48764**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : **HLIND**

Date Announced : 23/02/2011

Particulars of Director

Name : Tan Sri Quek Leng Chan

Address : Level 11, Wisma Hong Leong
18 Jalan Perak, 50450 Kuala Lumpur

Descriptions(Class & : Ordinary shares of RM0.50 each
nominal value)

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 : Deemed interest
by reason of which
change has occurred

Nature of : Deemed interest
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) :

Direct (%) :

Indirect/deemed : 245,842,280
interest (units)

Indirect/deemed : 76.95
interest (%)

Date of notice : 22/02/2011

Remarks

This announcement is dated 23 February 2011.