

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

Reference No **HI-110623-DE6D4**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 23/06/2011

Name : Hong Leong Investment Holdings Pte. Ltd.

Address : 16 Raffles Quay #26-00  
Hong Leong Building, Singapore 048581

NRIC/Passport : 194800045K

No/Company No.

Nationality/Country of : Singapore

incorporation

Descriptions : Ordinary shares of RM0.50 each

(Class & nominal value)

Name & address : Various names  
of registered holder

**Details of changes**

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	16/06/2011	121,437,302	

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 : - Shares cancelled arising from the capital reduction of HLI in relation to the capital distribution exercise

Nature of interest : Deemed interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 242,874,603

Date of notice : 23/06/2011

Remarks

This announcement is dated 23 June 2011.