

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

Reference No **HI-110623-DE6D5**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 23/06/2011

Name : Kwek Holdings Pte Ltd
Address : 16 Raffles Quay #26-00
Hong Leong Building, Singapore 048581

NRIC/Passport : 199308672D

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.