

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

Reference No **HI-110623-DE6D7**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 23/06/2011

Name : Kwek Leng Beng
Address : 12 Tanglin Hill, Singapore 248049
NRIC/Passport : S0601921H
No/Company No.
Nationality/Country of incorporation : Singapore Citizen
Descriptions (Class & nominal value) : Ordinary shares of RM0.50 each
Name & address of registered holder : Various names

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.