

**Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965**Reference No **HI-100830-51315**Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 30/08/2010

**Particulars of Director**

Name : Tan Sri Quek Leng Chan  
Address : Level 11, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur

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

## Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	26/08/2010	5,400	
Acquired	27/08/2010	300,000	

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) : 0

Direct (%) : 0

Indirect/deemed  
interest (units) : 198,585,237

Indirect/deemed  
interest (%) : 72.82

Date of notice : 27/08/2010

## Remarks

This announcement is dated 30 August 2010.