

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

Reference No **HI-100531-49670**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 31/05/2010

Name : Hong Leong Company (Malaysia) Berhad

Address : Level 10, Wisma Hong Leong
18 Jalan Perak
50450 Kuala Lumpur

NRIC/Passport No/Company No. : 7802-V

Nationality/Country of incorporation : Malaysia

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

Name & address of registered holder : Assets Nominees (Tempatan) Sdn Bhd

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	27/05/2010	45,000	

Circumstances by reason of which change has occurred : Direct interest

Nature of interest : Direct and deemed interests

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 192,916,992

Date of notice : 27/05/2010

Remarks

This announcement is dated 31 May 2010.