

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **HI-100531-49656**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 31/05/2010

Particulars of Director

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

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

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 : 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 : 198,198,137
interest (units)

Indirect/deemed : 72.68
interest (%)

Date of notice : 27/05/2010

Remarks

This announcement is dated 31 May 2010.