

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

Reference No **HI-110404-90CE9**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 04/04/2011

Name : Hong Leong Manufacturing Group Sdn Bhd

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

NRIC/Passport : 747140-U

No/Company No.

Nationality/Country : Malaysia  
of incorporation

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

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

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	31/03/2011	119,401,610	

Circumstances : Direct interest  
by reason of which - Rights Issue (2:1)  
change has occurred

Nature of interest : Direct interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities : 357,325,553  
after change

Date of notice : 31/03/2011

Remarks

This announcement is dated 4 April 2011.