

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

Reference No **HI-110404-7AAA0**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 04/04/2011

Name : Tan Sri Quek Leng Chan
Address : Level 11, Wisma Hong Leong
18 Jalan Perak, 50450 Kuala Lumpur
NRIC/Passport : 430812-71-5133
No/Company No.
Nationality/Country : Malaysian
of incorporation
Descriptions : Ordinary shares of RM0.50 each
(Class & nominal value)
Name & address : Various names
of registered holder

Details of changes

Currency	Date of change	No of securities	Price Transacted (\$\$)
Type of transaction Acquired	31/03/2011	123,362,625	

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

Nature of interest : Deemed interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 369,204,905

Date of notice : 31/03/2011

Remarks

This announcement is dated 4 April 2011.