

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

Reference No **HI-110404-D99A4**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 04/04/2011

Name : Hong Leong Company (Malaysia) Berhad

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

NRIC/Passport : 7802-V

No/Company No.

Nationality/Country : Malaysia
of incorporation

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

Name & address : Various names
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	120,721,770	

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 : 361,282,905
after change

Date of notice : 31/03/2011

Remarks

This announcement is dated 4 April 2011.