

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

Reference No **HI-110404-D99AA**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 04/04/2011

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	31/03/2011	123,362,625	1.450

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

Nature of : Deemed interest
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) :

Direct (%) :

Indirect/deemed : 369,204,905
interest (units)

Indirect/deemed : 77.04
interest (%)

Date of notice : 31/03/2011

Remarks

This announcement is dated 4 April 2011.