

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

Reference No **HI-110405-A1020**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 05/04/2011

Particulars of Director

Name : Dato' Ahmad Johari bin Tun Abdul Razak

Address : 6 Eaton Road
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	8,800	1.450

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

Nature of : Direct interest
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) : 26,400

Direct (%) : 0.01

Indirect/deemed :
interest (units)

Indirect/deemed :
interest (%)

Date of notice : 31/03/2011

Remarks

This announcement is dated 5 April 2011.