

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

Reference No **HI-110407-83980**

Amended Announcement

(Please refer to the earlier announcement reference number: HI-110405-A24E1)

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 07/04/2011

Particulars of Director

Name : Chuah Chuan Thye

Address : 9 Jalan Meranti
Tanjong Bungah
11200 Penang

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	1,149,206	1.450

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

Nature of : Deemed interest
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) :

Direct (%) :

Indirect/deemed : 3,447,054
interest (units)

Indirect/deemed :
interest (%)

Date of notice : 04/04/2011

Remarks

'Circumstances by reason of which change has occurred' should read as "Deemed interest - Rights Issue (1:2)".

This announcement is dated 7 April 2011.