

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

Reference No **HI-110407-C7A39**

Amended Announcement

(Please refer to the earlier announcement reference number: HI-110405-A1020)

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 07/04/2011

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 (1:2)
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

'Circumstances by reason of which change has occurred' should reads as "Direct interest – Rights Issue (1:2)".

This announcement is dated 7 April 2011.