

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

Reference No **HI-110407-C7A58**

**Amended Announcement**

(Please refer to the earlier announcement reference number: HI-110404-D99A5)

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 07/04/2011

Name : HL Holdings Sdn Bhd  
Address : Level 10, Wisma Hong Leong  
18 Jalan Perak, 50450 Kuala Lumpur  
NRIC/Passport : 18168-D  
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

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 (1:2)  
change has occurred

Nature of interest : Deemed interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 361,282,905

Date of notice : 31/03/2011

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.