

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

Reference No **HI-110407-C7A4B**

Amended Announcement

(Please refer to the earlier announcement reference number: HI-110404-D99A4)

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 07/04/2011

Name : Hong Leong Company (Malaysia) Berhad

Address : Level 10, Wisma Hong Leong
18 Jalan Perak, 50450 Kuala Lumpur

NRIC/Passport : 7802-V
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

Currency : Malaysian Ringgit (MYR)

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 : Deemed interest
interest

Direct (units) :

Direct (%) :

Indirect/deemed :
interest (units)

Indirect/deemed :
interest (%)

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

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.