

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

Reference No **HI-110407-C7A59**

Amended Announcement

(Please refer to the earlier announcement reference number: HI-110404-D99AA)

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 07/04/2011

Particulars of Director

Name : Tan Sri Quek Leng Chan

Address : Level 11, Wisma Hong Leong
18 Jalan Perak, 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 | 123,362,625 | 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 : 369,204,905
interest (units)

Indirect/deemed : 77.04
interest (%)

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.