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

Reference No HI-110407-4B549

Company Name: HONG LEONG INDUSTRIES BERHAD

Stock Name : HLIND Date Announced: 08/04/2011

Name : Davos Investment Holdings Private Limited

Address : 20 Collyer Quay #20-01

Tung Centre, Singapore 049319

: 200201068E NRIC/Passport

No/Company No.

Nationality/Country : Singapore

of incorporation

Descriptions : Ordinary shares of RM0.50 each

(Class & nominal

value)

Name & address : Various names

of registered

holder

Details of changes

: Malaysian Ringgit (MYR) Currency

Type of Date of change Price Transacted (\$\$) No of securities

transaction

Acquired 31/03/2011 121,731,625

: Deemed interest Circumstances 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 : 364,311,905

after change

Date of notice : 06/04/2011

Remarks

This announcement is dated 8 April 2011.