

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

Reference No **HI-110407-4B543**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 08/04/2011

Name : Hong Leong Investment Holdings Pte. Ltd.

Address : 16 Raffles Quay #26-00
Hong Leong Building, Singapore 048581

NRIC/Passport : 194800045K

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

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	31/03/2011	121,731,625	

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 : 364,311,905
after change

Date of notice : 06/04/2011

Remarks

This announcement is dated 8 April 2011.