

Change in Principal Officer

HONG LEONG INDUSTRIES BERHAD

Date of change	02/05/2013
Name	Mr Soon Seong Keat
Age	51
Nationality	Malaysian
Type of change	Appointment
Designation	Chief Financial Officer
Qualifications	- Chartered Accountant, Malaysian Institute of Accountants - Member of Malaysian Institute of Certified Public Accountants
Working experience and occupation	<p>Mr Soon Seong Keat started his professional career with KPMG from 1981 to 1988 during which he acquired his professional qualification.</p> <p>Mr Soon joined the Hong Leong Group of Companies in 1988. He was the Group Financial Controller of both Hong Leong Industries Berhad and Hume Industries (Malaysia) Sdn Bhd until 31 October 2005.</p> <p>In December 2005, Mr Soon joined Hap Seng Consolidated Berhad ("HSCB") as Chief Financial Officer and has since held various executive Board positions in HSCB and related companies. He was the Group Finance Director of HSCB until his resignation on 31 March 2011 to pursue his personal interests and goals.</p>
Family relationship with any director and/or major shareholder of the listed issuer	Nil
Any conflict of interests that he/she has with the listed issuer or its subsidiaries	Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	71,000 ordinary shares (0.02%) in Hong Leong Industries Berhad

Remarks :

This announcement is dated 2 May 2013.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	2 May 2013
Category	Change in Principal Officer
Reference No	HI-130502-40651