

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS): RECURRENT RELATED PARTY TRANSACTIONS HONG LEONG INDUSTRIES BERHAD • PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

HONG LEONG INDUSTRIES BERHAD

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| Type | Announcement |
| Subject | TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS |
| Description | HONG LEONG INDUSTRIES BERHAD • PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE ON RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE |

Hong Leong Industries Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate on recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at the forthcoming 49th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of and New Shareholders' Mandate will be despatched to the shareholders of the Company in due course.

This announcement is dated 20 September 2012.

Announcement Info

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| Company Name | HONG LEONG INDUSTRIES BERHAD |
| Stock Name | HLIND |
| Date Announced | 20 Sept 2012 |
| Category | General Announcement |
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