

## Entitlements (Notice of Book Closure)

Reference No **HI-110429-53060**

Company Name : **HONG LEONG INDUSTRIES BERHAD**  
Stock Name : HLIND  
Date Announced : 29/04/2011

EX-date : 13/05/2011  
Entitlement date : 18/05/2011  
Entitlement time : 04:00:00 PM  
Entitlement subject : Second interim dividend  
Entitlement description : Second interim dividend of 1.5 sen per share less tax and 9.0 sen per share tax exempt

Period of interest payment : to  
Financial Year End : 30/06/2011  
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements

Registrar's name : Hong Leong Share Registration Services Sdn Bhd  
,address, telephone no : Level 5, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Tel No. 03-21641818

Payment date : 10/06/2011  
: 18/05/2011

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers

:

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : Currency  
Currency : Malaysian Ringgit (MYR)  
Entitlement in Currency : 0.105

Remarks :

This announcement is dated 29 April 2011.