

Reference No **HI-120208-60755**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : HLIND
Date Announced : 09/02/2012

Date of change : 09/02/2012
Name : YBhg Tan Sri Quek Leng Chan
Age : 68
Nationality : Malaysian
Designation : Chairman & Director
Directorate : Executive
Type of change : Resignation
Reason : In line with the Group's internal restructuring.
Details of any disagreement that he/she has with the Board of Directors : No
Whether there are any matters that need to be brought to the attention of the shareholders : No
Qualifications : N/A
Working experience and occupation : N/A
Directorship of public companies (if any) : N/A
Family relationship with any director and/or major shareholder of the listed issuer : N/A
Any conflict of interests that he/she has with the listed issuer : N/A
Details of any interest in the securities of the listed issuer or its subsidiaries : N/A

Remarks

YBhg Datuk Kwek Leng San is appointed as Chairman of the Board of Directors of the Company with effect from 9 February 2012 in place of YBhg Tan Sri Quek Leng Chan.

This announcement is dated 9 February 2012.