

Entitlements (Notice of Book Closure)

Reference No **HI-120426-53198**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : **HLIND**
Date Announced : 26/04/2012

EX-date : 14/05/2012
Entitlement date : 16/05/2012
Entitlement time : 04:00:00 PM
Entitlement subject : Second interim dividend
Entitlement description : Second interim dividend of 12.0 sen per share tax exempt
Period of interest : to
payment

Financial Year End : 30/06/2012
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements

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

Payment date : 08/06/2012
: 16/05/2012

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

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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 : 0.12

Remarks :

This announcement is dated 26 April 2012.