

**NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS): ESOS HONG LEONG INDUSTRIES BERHAD (“HLI”) (I) PROPOSED TERMINATION OF THE EXISTING EXECUTIVE SHARE OPTION SCHEME (“ESOS”) (II) PROPOSED ESTABLISHMENT OF A NEW ESOS (“NEW ESOS”) (COLLECTIVELY KNOWN AS THE “PROPOSALS”)**

HONG LEONG INDUSTRIES BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	HONG LEONG INDUSTRIES BERHAD (“HLI”)  (I) PROPOSED TERMINATION OF THE EXISTING EXECUTIVE SHARE OPTION SCHEME (“ESOS”) (II) PROPOSED ESTABLISHMENT OF A NEW ESOS (“NEW ESOS”)  (COLLECTIVELY KNOWN AS THE “PROPOSALS”)

We refer to the earlier announcements in relation to the Proposals.

On behalf of HLI, Hong Leong Investment Bank Berhad (*formerly known as MIMB Investment Bank Berhad*) wishes to announce that HLI has, on 8 March 2013:

- (I) terminated the existing ESOS; and
- (II) established the New ESOS.

The New ESOS will be in force for a period of ten (10) years.

This announcement is dated 8 March 2013.

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**Announcement Info**

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	8 Mar 2013
Category	General Announcement
Reference No	ML-130308-54284