

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS HONG LEONG INDUSTRIES BERHAD ("HLI" OR THE "COMPANY") (I) PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME (II) PROPOSED ALLOCATION TO THE GROUP MANAGING DIRECTOR OF HLI (COLLECTIVELY REFERRED TO 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" OR THE "COMPANY") (I) PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME (II) PROPOSED ALLOCATION TO THE GROUP MANAGING DIRECTOR OF HLI (COLLECTIVELY REFERRED TO AS THE "PROPOSALS")

Reference is made to the Company's announcement dated 15 October 2021 in relation to the Proposals ("Announcement"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

On behalf of the Board of HLI, HLIB wishes to announce that the listing application to Bursa Securities in respect of the listing of and quotation for such number of new Shares representing up to 10% of the total issued Shares (excluding treasury Shares) to be issued under the Proposed ESS on the Main Market of Bursa Securities has been submitted on 18 October 2021.

This announcement is dated 20 October 2021.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	20 Oct 2021
Category	General Announcement for PLC
Reference Number	GA1-20102021-00043