

Change in Nomination Committee

**HONG LEONG INDUSTRIES BERHAD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Jun 2021
<b>Salutation</b>	DATUK
<b>Name</b>	NOHARUDDIN BIN NORDIN @ HARUN
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1. YBhg Datuk Noharuddin bin Nordin @ Harun (Chairman, Independent Non-Executive Director) 2. Mr Peter Ho Kok Wai (Member, Independent Non-Executive Director) 3. YBhg Datuk Kwek Leng San (Member, Non-Independent Non-Executive Director).

**Remarks :**

*This announcement is dated 1 June 2021.*

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**Announcement Info**

<b>Company Name</b>	HONG LEONG INDUSTRIES BERHAD
<b>Stock Name</b>	HLIND
<b>Date Announced</b>	01 Jun 2021
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-01062021-00007