

## Interim Dividend

### HONG LEONG INDUSTRIES BERHAD

EX-date	08 May 2018
Entitlement date	11 May 2018
Entitlement time	04:00 PM
Entitlement subject	Interim Dividend
Entitlement description	A second interim single tier dividend of 22 sen per share and a special interim single tier dividend of 10 sen per share
Period of interest payment	to
Financial Year End	30 Jun 2018
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider 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	25 May 2018
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	11 May 2018
b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
Number of new shares/securities issued (units) (If applicable)	
Entitlement indicator	Currency
Currency	Malaysian Ringgit (MYR)
Entitlement in Currency	0.32
Par Value (if applicable)	0.000

**Remarks :**

Par value is no longer relevant following the migration to the no par value regime under the Companies Act 2016. This announcement is dated 24 April 2018.

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Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	24 Apr 2018
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-24042018-00009