

**MULTIPLE PROPOSALS HONG LEONG INDUSTRIES BERHAD (“HLI” OR “COMPANY”) I. PROPOSED DISPOSALS II. PROPOSED CAPITAL DISTRIBUTION (COLLECTIVELY, “THE PROPOSALS”)**

HONG LEONG INDUSTRIES BERHAD

Type	Announcement
Subject	MULTIPLE PROPOSALS
Description	HONG LEONG INDUSTRIES BERHAD (“HLI” OR “COMPANY”)

I. PROPOSED DISPOSALS  
II. PROPOSED CAPITAL DISTRIBUTION

(COLLECTIVELY, “THE PROPOSALS”)

We refer to the announcements dated 11 September 2013, 31 October 2013, 12 December 2013, 29 April 2014, 4 June 2014, 17 June 2014 and 18 June 2014 as well as the Circular to Shareholders dated 20 May 2014 (“**Circular**”) in relation to the Proposals. Unless otherwise stated, words and phrases used in this announcement shall have the same meanings as defined in the Circular.

On behalf of HLI, HLIB wishes to announce that the Company received a confirmation from Narra Industries Berhad (“**Narra**”) today that the conditions precedent in the SSAs have been fulfilled following the lodgment with the Registrar of Companies of an office copy of the order granted by the High Court of Malaya confirming the reduction of the issued and paid-up ordinary share capital of Narra via the cancellation of RM0.50 of the par value of every existing ordinary share of RM1.00 each in Narra pursuant to Section 64(1) of the Act.

With the above, all conditions precedent of the HIMSB SSA and ICPS SSA have been met and the Proposed Disposals have become unconditional in accordance with the terms of the HIMSB SSA and ICPS SSA.

This announcement is dated 4 August 2014.

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**Announcement Info**

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	4 Aug 2014
Category	General Announcement
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