

GENERAL MEETINGS: OUTCOME OF MEETING

HONG LEONG INDUSTRIES BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	16/10/2014
Time	02:30 PM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	Hong Leong Industries Berhad ("the Company") writes to inform that at its Fifty-first Annual General Meeting ("AGM") held on 16 October 2014, the members of the Company had approved all the ordinary resolutions as set out in the Notice of the AGM dated 24 September 2014.

This announcement is dated 16 October 2014.

Announcement Info

Company Name	HONG LEONG INDUSTRIES BERHAD
Stock Name	HLIND
Date Announced	16 Oct 2014
Category	General Meetings
Reference No	HI-141016-59254