

General Announcement

Reference No **HI-120210-509F5**

Company Name : **HONG LEONG INDUSTRIES BERHAD**
Stock Name : **HLIND**
Date Announced : **10/02/2012**
Type : **Announcement**
Subject : **WINDING UP / RECEIVER & MANAGER / RESTRAINING
ORDER / SPECIAL ADMINISTRATOR**
Description : **VOLUNTARY WINDING-UP OF PRESTER SDN BHD AND
APPOINTMENT OF JOINT LIQUIDATORS**

Announcement Details/Table Section :

Hong Leong Industries Berhad (“HLI”) writes to inform that Prester Sdn Bhd (“Prester”), a wholly-owned subsidiary of HLI, had been placed under member’s voluntary winding-up pursuant to Section 254(1)(b) of the Companies Act, 1965. Mr Ling Kam Hoong and Ms Wong Swee Tyng of Messrs Ling Kam Hoong & Co., No.6-1, Jalan 3/64A, Udarama Complex, Off Jalan Ipoh, 50350 Kuala Lumpur had been appointed as Joint Liquidators of Prester.

Prester had ceased operations in 2010 and there are no future plans to activate this company.

The voluntary winding-up of Prester will not have any material impact on the net assets and earnings per share of HLI Group for the financial year ending 30 June 2012.

This announcement is dated 10 February 2012.