

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**

Reference No **HI-110404-D99A5**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 04/04/2011

Name : HL Holdings Sdn Bhd  
Address : Level 10, Wisma Hong Leong  
18 Jalan Perak, 50450 Kuala Lumpur  
NRIC/Passport : 18168-D  
No/Company No.  
Nationality/Country : Malaysia  
of incorporation  
Descriptions : Ordinary shares of RM0.50 each  
(Class & nominal value)  
Name & address : Various names  
of registered holder

**Details of changes**

| Currency            | Date of change | No of securities | Price Transacted (\$\$) |
|---------------------|----------------|------------------|-------------------------|
| Type of transaction |                |                  |                         |
| Acquired            | 31/03/2011     | 120,721,770      |                         |

Circumstances : Deemed interest  
by reason of which - Rights Issue (2:1)  
change has occurred

Nature of interest : Deemed interest

Direct (units) :

Direct (%) :

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : 361,282,905

Date of notice : 31/03/2011

**Remarks**

This announcement is dated 4 April 2011.