

## Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **HI-100604-FE81A**

Company Name : **HONG LEONG INDUSTRIES BERHAD**

Stock Name : HLIND

Date Announced : 04/06/2010

### Particulars of Director

Name : Tan Sri Quek Leng Chan  
Address : Level 11, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur

Descriptions(Class & : Ordinary shares of RM0.50 each  
nominal value)

### Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	01/06/2010	18,700	

Circumstances : Deemed interest  
by reason of which  
change has occurred

Nature of : Deemed interest  
interest

Consideration (if :  
any)

### Total no of securities after change

Direct (units) : 0

Direct (%) : 0

Indirect/deemed : 198,216,837  
interest (units)

Indirect/deemed : 72.68  
interest (%)

Date of notice : 01/06/2010

### Remarks

This announcement is dated 4 June 2010.