

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

** Asterisks denote mandatory information*

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| | |
|---------------------------------------------|----------------------|
| Name of Announcer * | HONG LEONG ASIA LTD. |
| Company Registration No. | 196300306G |
| Announcement submitted on behalf of | HONG LEONG ASIA LTD. |
| Announcement is submitted with respect to * | HONG LEONG ASIA LTD. |
| Announcement is submitted by * | NG SIEW PING, JASLIN |
| Designation * | COMPANY SECRETARY |
| Date & Time of Broadcast | 16-Sep-2009 17:39:34 |
| Announcement No. | 00085 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| | |
|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Date of notice to issuer * | 16-09-2009 |
| 2. Name of <u>Director</u> * | Kwek Leng Beng |
| 3. Please tick one or more appropriate box(es): * | <ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] |

>> PART II

| | |
|-----------------------------------------------------------------------------|----------------------------------------|
| 1. Date of change of <u>Shareholding</u> | 16-09-2009 |
| 2. Name of Registered Holder | Kwek Leng Beng |
| 3. Circumstance(s) giving rise to the interest or change in interest | Exercise of Share Options/Convertibles |
| # Please specify details | |
| 4. Information relating to shares held in the name of the Registered Holder | |
| No. of <u>Shares</u> held before the change | 600000 |
| As a percentage of issued share | 0.157 % |

| | |
|-------------------------------------------------------------------------------------------|---------|
| capital | |
| No. of Shares which are subject of this notice | 60000 |
| As a percentage of issued share capital | 0.016 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 1.51 |
| No. of Shares held after the change | 660000 |
| As a percentage of issued share capital | 0.173 % |

>> PART III

| | |
|--------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Date of change of [Select Option] | |
| 2. The change in the percentage level | From % To % |
| 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| # Please specify details | |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | |

>> PART IV

1. Holdings of Director , including direct and deemed interest :

| | Direct | Deemed |
|-----------------------------------------|---------|--------|
| No. of shares held before the change | 600000 | 0 |
| As a percentage of issued share capital | 0.157 % | 0 % |
| No. of shares held after the change | 660000 | 0 |
| As a percentage of issued share capital | 0.173 % | 0 % |

| | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Footnotes | <p>No. of Options held before the transaction: 60,000 No. of Options held after the transaction: Nil</p> <p>Note: The above percentages have been calculated based on 381,452,018 issued ordinary shares in the capital of the Company as at 16 September 2009 and rounded to 3 decimal places.</p> |
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