

HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

Grant of Options pursuant to the Hong Leong Asia Share Option Scheme 2000

The Board of Directors of Hong Leong Asia Ltd. (the "Company") wishes to announce that on 5 June 2009, the Company granted the Eighth Offer of Options pursuant to the Hong Leong Asia Share Option Scheme 2000. Details of the grant of options are as follows:

(a) Date of grant :	5 June 2009
(b) Exercise price of options granted :	S\$1.42* per share
(c) Number of options granted :	100,000
(d) Market price (last dealt price) of shares on the date of grant :	S\$1.42 per share
(e) Number of options granted to directors and controlling shareholders (and their associates), if any :	Nil
(f) Validity period of the options :	10 years from the date of grant

* The exercise price of the options granted is equal to the average of the last dealt share prices of the Company's shares, as determined by reference to the daily official list published by the Singapore Exchange Securities Trading Limited for the 3 consecutive trading days immediately preceding the date of grant, rounded up to the nearest whole cent.

By Order of the Board
Hong Leong Asia Ltd.

Yeo Swee Gim, Joanne
Company Secretary

5 June 2009
Singapore