



# Hong Leong Management Services Pte. Ltd.

82-3672

## GROUP CORPORATE SECRETARIAL SERVICES DEPARTMENT

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Singapore 068877  
Tel: 6877 8228 Fax: 6225 4959  
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*City Developments Ltd*

Our Ref :GCSS-EL/1493/04/LTR

26 July 2004

# SUPL

The Company Secretary  
HONG LEONG INDUSTRIES BERHAD  
Level 9, Wisma Hong Leong  
18 Jalan Perak  
50450 Kuala Lumpur  
Malaysia

**PRIVATE & CONFIDENTIAL**  
By Facsimile & Airmail



No. of pages : 03  
(Inclusive of this page)

**UNDER**

Dear Sir/Madam

### NOTIFICATIONS BY SUBSTANTIAL SHAREHOLDERS

We forward herewith, for your kind attention, the notifications pursuant to Section 69F of the Companies Act 1965 (Form 29B) by the following substantial shareholders:-

1. Hong Realty (Private) Limited;
2. Hong Leong Investment Holdings Pte. Ltd.;
3. Kwek Holdings Pte Ltd;
4. Mr Kwek Leng Beng;
5. Davos Investment Holdings Private Limited;
6. Mr Kwek Leng Kee; and
7. Mr Quek Leng Chye.

Yours faithfully

*Enid Ling*

ENID LING  
Assistant Manager  
(Corporate Secretarial Services)

**PROCESSED**

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cc The Listings Manager  
Bursa Malaysia Securities Berhad  
9<sup>th</sup> Floor, Exchange Square  
Bukit Kewangan, 50200 Kuala Lumpur

Securities Commission  
No. 3 Persiaran Bukit Kiara  
Bukit Kiara  
50490 Kuala Lumpur

encs.

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If you are not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. Please notify the sender immediately if you have received this communication in error (by calling collect, if necessary) so that we can arrange for its return at our expense.

Thank you for your assistance and co-operation.

FORM 29B  
Companies Act, 1965  
(Section 69F(1))

CHANGE IN THE INTEREST OF SUBSTANTIAL SHAREHOLDERS

To: The Secretary  
HONG LEONG INDUSTRIES BERHAD

We hereby give notice that there is a change in our interest and we give below the information, particulars and circumstances as required by Section 69F :-

| Particulars of Substantial Shareholders   |                                      |   |                                       |  |
|---|--------------------------------------|---|---------------------------------------|--|
| Name: Hong Realty (Private) Limited ("HR")<br>Address: 16 Raffles Quay #26-00<br>Hong Leong Building, Singapore 048581              |                                      | Company No: 196200244W<br>Place of incorporation: Singapore |                                       |  |
| Name: Hong Leong Investment Holdings Pte. Ltd. ("HLIH")<br>Address: 16 Raffles Quay #26-00<br>Hong Leong Building, Singapore 048581 |                                      | Company No: 194800045K<br>Place of incorporation: Singapore |                                       |  |
| Name: Kwek Holdings Pte Ltd ("KH")<br>Address: 16 Raffles Quay #26-00<br>Hong Leong Building, Singapore 048581                      |                                      | Company No: 199308672D<br>Place of incorporation: Singapore |                                       |  |
| Name: Kwek Leng Beng ("KLB")<br>Address: 12 Tanglin Hill, Singapore 248049  |                                      | I/C No.: S0601921H<br>Nationality: Singapore Citizen        |                                       |  |
| Full Particulars of Change in Interest  |                                      |   |                                       |  |
| Date of Change  | No. of shares acquired or (disposed) | Name of registered holder                                   | Total no. of shares held after change | Circumstances by reason of which change has occurred |
| As at 22.07.2004  | 155,700                              | Assets Nominees (Tempatan) Sdn Bhd                          | <u>HR/HLIH/KH/KLB</u><br>130,799,900  | Deemed Interest                                      |

Dated this 27th day of July 2004.

  
.....  
Hong Realty (Private) Limited  
for itself and for and on behalf of  
Hong Leong Investment Holdings Pte. Ltd.  
Kwek Holdings Pte Ltd  
Kwek Leng Beng

cc. Bursa Malaysia Securities Berhad  
Securities Commission

FORM 29B  
Companies Act, 1965  
(Section 69F(1))

CHANGE IN THE INTEREST OF SUBSTANTIAL SHAREHOLDERS

To: The Secretary  
**HONG LEONG INDUSTRIES BERHAD**

We hereby give notice that there is a change in our interest and we give below the information, particulars and circumstances as required by Section 69F :-

| Particulars of Substantial Shareholders                                  |                                      |                                    |                                       |  |
|--|--------------------------------------|------------------------------------|---------------------------------------|--|
| Name: Davos Investment Holdings Private Limited ("Davos")                |                                      | Company No: 200201068E             |                                       |  |
| Address: 16 Raffles Quay #25-00<br>Hong Leong Building, Singapore 048581 |                                      | Place of incorporation: Singapore  |                                       |  |
| Name: Kwek Leng Kee ("KLK")  |                                      | I/C No.: S0081561F                 |                                       |  |
| Address: 1B Dalvey Estate, Singapore 259552                              |                                      | Nationality: Singapore Citizen     |                                       |  |
| Name: Quek Leng Chye ("QLC")   |                                      | I/C No.: S1141338B                 |                                       |  |
| Address: 7 Dalvey Estate, Singapore 259524                               |                                      | Nationality: Singapore Citizen     |                                       |  |
| Full Particulars of Change in Interest                                   |                                      |                                    |                                       |  |
| Date of Change   | No. of shares acquired or (disposed) | Name of registered holder          | Total no. of shares held after change | Circumstances by reason of which change has occurred |
| As at 22.07.2004   | 155,700                              | Assets Nominees (Tempatan) Sdn Bhd | <u>Davos/KLK/QLC</u><br>130,799,900   | Deemed Interest                                      |

Dated this 24th day of July 2004.

.....  
Davos Investment Holdings Private Limited  
for itself and for and on behalf of  
Kwek Leng Kee and Quek Leng Chye

cc Bursa Malaysia Securities Berhad  
Securities Commission