

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	26-Nov-2009 19:51:57
Announcement No.	00126

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	26-11-2009
2. Name of <u>Director</u> *	Kwek Leng Peck
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>	26-11-2009
2. Name of Registered Holder	ABN Amro Nominees Singapore Pte Ltd (for the account of Kwek Leng Peck)
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	1,000,000
As a percentage of issued share capital	0.268 %
No. of Shares which are subject of this notice	430,000
As a percentage of issued share capital	0.115 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.978
No. of Shares held after the change	1,430,000
As a percentage of issued share capital	0.383 %

>> 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	1,000,000	0
As a percentage of issued share capital	0.268 %	0 %
No. of shares held after the change	1,430,000	0
As a percentage of issued share capital	0.383 %	0 %

Footnotes

No. of Options held before the transaction: 850,000
No. of Options held after the transaction: 420,000

Notes:

The above percentages have been calculated based on 372,907,459 issued ordinary shares in the capital of the Company as at 26 November 2009 and rounded to 3 decimal places.

The amount of consideration per share paid or received is based on an average of the total amount of \$850,600 paid for a total of 430,000 shares, details are as follows:

i) 100,000 shares at \$1.51 per share

ii) 165,000 shares at \$1.88 per share
iii) 165,000 shares at \$2.36 per share

Attachments

Total size = **0**
(2048K size limit recommended)