

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

Reference No **LHH-090901-96E49**

Company : **LEONG HUP HOLDINGS BERHAD**

Name

Stock Name : LHH

Date : 01/09/2009

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dato' Lau Eng Guang

Address : LOT 1.05, 1st Floor, Wisma Westcourt
126, Jalan Kelang Lama
58000 Kuala Lumpur

Descriptions(Class : ORDINARY SHARES OF RM1.00 EACH
&
nominal value)

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Others	20/08/2009	5,300	

Description of other : NOTIFICATION OF INDIRECT/DEEMDED INTEREST
type of transaction

Circumstances : PURSUANT TO SECTION 134 OF THE COMPANIES ACT,
by reason of which 1965 THROUGH CHILD
change has occurred

Nature of : INDIRECT/DEEMDED
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) : 2,007,800

Direct (%) : 1.2

Indirect/deemed : 2,531,700

interest (units)

Indirect/deemed : 1.52

interest (%)

Date of notice : 28/08/2009

Remarks