

## General Announcement

Reference No LH-090715-62452

Company Name : **LEONG HUP HOLDINGS BERHAD**  
Stock Name : **LHH**  
Date Announced : **30/07/2009**

Type : Announcement  
Subject : **LEONG HUP HOLDINGS BERHAD ("LHH" OR "the Company")**  
**-PROPOSED SHAREHOLDER'S MANDATE FOR THE RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE("PROPOSED SHAREHOLDERS' MANDATE")**  
**-PROPOSED AUTHORITY FOR SHARE BUY-BACK ("PROPOSED SHARE BUY-BACK")**

Contents : The Board of Directors of LHH wishes to announce the following :-

- **PROPOSED SHAREHOLDERS' MANDATE**

The Company is proposed to seek the shareholders' approval for the proposed shareholder's mandate for the recurrent related party transactions of a revenue or trading nature at the forthcoming Annual General Meeting ("AGM").

- **PROPOSED AUTHORITY FOR SHARE BUY-BACK**

The Company is proposed to seek new authorisation from the shareholders at the forthcoming AGM to purchase up to ten per cent (10%) of the existing issued and paid-up share capital of the Company.

Circulars on Proposed Shareholders' Mandate and Proposed Share Buy-Back will be circulated to shareholders in due course. The purpose of the Circulars is to provide shareholders with details of the said proposals, which is to be tabled as ordinary resolutions under special business at the forthcoming AGM.

This announcement dated 30 July 2009.