

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965
Reference No CA-091223-56454

Company Name	:	LEONG HUP HOLDINGS BERHAD
Stock Name	:	LHH
Date Announced	:	23/12/2009

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 & nominal value)	:	Ordinary Shares @ RM1.00 each

Details of changes

Currency	:	Malaysian Ringgit (MYR)
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Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	16/12/2009	20,000	

Description of other typ of transaction	:	Acquisition-Notification of Indirect/Deemed Interest through spouse
Circumstances by reason of which change has occurred	:	Pursuant to Section 134 of the Companies Act, 1965.
Nature of interest	:	Indirect
Consideration (if any)	:	

Total no of securities after change

Direct (units)	:	2,007,800
Direct (%)	:	1.2
Indirect/deemed interes (units)	:	2,685,200
Indirect/deemed interes (%)	:	1.61
Date of notice	:	23/12/2009

Remarks