

General Announcement

Reference No **LH-091001-58568**

Company Name : **LEONG HUP HOLDINGS BERHAD**
Stock Name : LHH
Date : 01/10/2009
Announced

Type : Announcement
Subject : LEONG HUP HOLDINGS BERHAD ("LHH" or "Company")
1. New Capital Injection To Lee Say Egg Products Pte Ltd (Formerly Known As One N One Investment Pte Ltd) By Lee Say Sugar Factory Pte Ltd
2. Acquisition Of 51% Interest By Kendo Trading Pte Ltd In Wang Xiang Shun Food Industry Pte Ltd

Contents : The Board of LHH is pleased to announce that its 51% owned subsidiary, Lee Say Sugar Factory (Pte) Ltd and its sub-subsidiary, Kendo Trading Pte Ltd had respectively on 1 October 2009 entered into the following transactions:

a) Lee Say Egg Products Pte Ltd (formerly known as One N One Investment Pte Ltd), a 100% owned subsidiary of Lee Say Sugar Factory (Pte) Ltd has on 1st October 2009 increased its issued and paid-up capital from SGD100 to SGD100,000 thereby increasing of 99,900 ordinary shares of SGD1.00 each of which Lee Say Sugar Factory (Pte) Ltd had subscribed 89,900 Ordinary shares of SGD1.00 each for a total consideration of SGD89,900 together with two new shareholders namely, Mr Tan Koon Seng and Mr Ong Kay Lee, each subscribed 5,000 ordinary shares. With the addition of the new shareholders, the equity holding of Lee Say Sugar Factory (Pte) Ltd has correspondently been reduced to 90% in issued and paid-up capital of Lee Say Egg Products Pte Ltd. The equity structure of Lee Say Egg Products Pte Ltd after the increased of paid-up capital is as follows:

- 1) Lee Say Sugar Factory (Pte) Ltd hold 90,000 ordinary shares (90%)
- 2) Tan Koon Seng holds 5,000 ordinary shares (5%)
- 3) Ong Kay Lee holds 5,000 ordinary shares (5%)

b) Kendo Trading Pte Ltd, a 51% owned subsidiary of Lee Say Sugar Factory (Pte) Ltd has on 1st October 2009 acquired 229,500 ordinary shares of SGD1.00 each in the issued and paid-up capital and equivalent to 51% equity interest of Wang Xiang Shun Food Industry Pte Ltd for a total consideration of SGD229,500. Wang Xiang Shun Food Industry Pte Ltd is involves in roasted poultry business.

None of the directors (except Mr Tan Koon Seng , director of Lee Say Sugar Factory (Pte) Ltd has interested in the above transaction a)) , major shareholders and/or person connected with them has any interest, direct or indirect in the above transactions.

Announcement Details :

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