

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

Reference No **LHH-090916-4B336**

Company : **LEONG HUP HOLDINGS BERHAD**

Name

Stock Name : LHH

Date : 16/09/2009

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	10/09/2009	12,000	

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

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

Nature of interest : INDIRECT/DEEMDED

Consideration (if any) :

Total no of securities after change

Direct (units) : 2,007,800

Direct (%) : 1.2

Indirect/deemed interest (units) : 2,592,900

Indirect/deemed interest (%) : 1.56

Date of notice : 14/09/2009

Remarks