

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

Reference No **LHH-090930-1EF87**

Company : **LEONG HUP HOLDINGS BERHAD**

Name

Stock Name : LHH

Date : 30/09/2009

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Lau Joo Hong

Address : 50, Jalan Majidi
84000 Muar
Johor

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)
Acquired	07/05/2009	1,000,000	

Circumstances : Deemed interest under Section 6A(4) of the Companies Act, 1965
by reason of which change has occurred through CW Lau & Sons Sdn Bhd

Nature of interest : Deemed Interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 309,966

Direct (%) : 0.19

Indirect/deemed interest (units) : 79,145,566

Indirect/deemed interest (%) : 47.47

Date of notice : 13/05/2009

Remarks