

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

Reference No **LHH-091008-58665**

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : LHH

Date Announced: 08/10/2009

**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 : ORDINARY SHARES OF RM1.00 EACH  
&  
nominal value)

**Details of changes**

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Others              | 28/09/2009     | 12,000           |                       |
| Others              | 01/10/2009     | 8,500            |                       |
| Others              | 02/10/2009     | 10,000           |                       |

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

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

Nature of : INDIRECT/DEEMDED  
interest

Consideration (if :  
any)

**Total no of securities after change**

Direct (units) : 2,007,800

Direct (%) : 1.2

Indirect/deemed : 2,682,400

interest (units)

Indirect/deemed : 1.61

interest (%)

Date of notice : 08/10/2009

Remarks