

Notice of Shares Buy Back by a Company Pursuant to Form 28A

Reference No **LHH-091009-9A840**

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : LHH

Date Announced : 09/10/2009

Date of buy back from : 01/10/2009

Date of buy back to : 01/10/2009

Currency : Malaysian Ringgit (MYR)

Total number of shares purchased (units) : 10,000

Minimum price paid for each share purchased (\$\$) : 1.050

Maximum price paid for each share purchased (\$\$) : 1.050

Total amount paid for shares purchased (\$\$) : 10,577.15

The name of the stock exchange through which the shares were purchased : Bursa Malaysia Securities Berhad

Number of shares purchased retained in treasury (units) : 10,000

Total number of shares retained in treasury (units) : 10,000

Number of shares purchased which were cancelled (units) : 0

Total issued capital as diminished :

Date lodged with registrar of companies : 09/10/2009

Lodged by : Leong Hup Holdings Berhad

Remarks: