

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965Reference No **LHH-091014-1C428**Company : **LEONG HUP HOLDINGS BERHAD**

Name

Stock Name : LHH

Date : 14/10/2009

Announced

Information Compiled By Bursa Malaysia**Particulars of Director**

Name : Lau Joo Hong

Address : 50, Jalan Majidi
84000 Muar
JohorDescriptions(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	09/10/2009	400,000	

Description of other type of transaction : Deemed interest under Section 6A(4) of the Companies Act, 1965 through CW Lau & Sons Sdn Bhd

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

Nature of interest : Indirect Interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 309,966

Direct (%) : 0.19

Indirect/deemed interest (units) : 79,545,566

Indirect/deemed interest (%) : 47.71

Date of notice : 14/10/2009

Remarks