

**Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965**

Reference No **LHH-091014-1C43B**

Company Name : **LEONG HUP HOLDINGS BERHAD**  
Stock Name : LHH  
Date : 14/10/2009  
Announced

Name : Lau Joo Heng  
Address : 50, Jalan Majidi, 84000 Muar, Johor  
NRIC/Passport : 740513-01-6045  
No/Company No.  
Nationality/Country : Malaysia  
of incorporation  
Descriptions : Ordinary shares of RM1.00 each  
(Class & nominal value)  
Name & address of registered holder : Leong Hup Management Sdn Bhd  
203, Jalan Abdullah  
84000 Muar, Johor

Details of changes

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Acquired	09/10/2009	400,000	

Circumstances by reason of which change has occurred : Deemed interest under Section 6 A(4) of the Companies Act, 1965 through CW Lau & Sons Sdn Bhd  
Nature of interest : Deemed interest  
Direct (units) : 309,700  
Direct (%) : 0.19  
Indirect/deemed interest (units) : 79,545,566  
Indirect/deemed interest (%) : 47.71  
Total no of securities after change : 79,855,266  
Date of notice : 14/10/2009

Remarks