

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

Reference No **LHH-091020-3190A**

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : LHH

Date Announced : 20/10/2009

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	09/10/2009	34,000	
Others	14/10/2009	29,000	

Description of other type of transaction :NOTIFICATION OF INDIRECT/DEEMDED INTEREST
Circumstances :PURSUANT TO SECTION 134 OF THE COMPANIES ACT, 1965 THROUGH CHILD
by reason of which change has occurred

Nature of interest :INDIRECT/DEEMDED

Consideration (if any) :

Total no of securities after change

Direct (units) :2,007,800

Direct (%) :1.2

Indirect/deemed interest (units) :2,677,400

Indirect/deemed interest (%) :1.61

Date of notice :20/10/2009

Remarks