

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

Reference No **LHH-100722-07079**

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : LHH

Date Announced : 22/07/2010

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Dato' Lau Bong Wong

Address : Lot 3.01, 3rd Floor
Wisma Westcourt
126, Jalan Kelang Lama
58000 Kuala Lumpur

Descriptions(Class & nominal value) : Ordinary shares of RM1.00 each

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	20/07/2010	5,000	1.550

Description of other type of transaction : Market Disposed by child

Circumstances by reason of which change has occurred : Pursuant to Section 134(12)(c) of the Companies Act, 1965

Nature of interest : Indirect Interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 0

Direct (%) : 0

Indirect/deemed interest (units) : 145,000

Indirect/deemed interest (%) : 0.09

Date of notice : 22/07/2010

Remarks

The above announcement is also made to comply with Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad