

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

Reference No **LHH-100722-16D09**

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : LHH

Date Announced : 22/07/2010

Information Compiled By Bursa Malaysia

Particulars of Director

Name : Lau Joo Hong

Address : 50, Jalan Majidi
84000 Muar
Johor

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 (\$\$)
Disposed	20/07/2010	20,000	1.535

Circumstances : Market Disposed
by reason of which
change has occurred

Nature of interest : Direct Interest

Consideration (if any) :

Total no of securities after change

Direct (units) : 289,966

Direct (%) : 0.17

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

Indirect/deemed interest : 47.72
(%)

Date of notice : 22/07/2010

Remarks

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