

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

Reference No **LHH-100723-6AEBB**

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : LHH

Date Announced : 23/07/2010

### 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 & 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	21/07/2010	50,000	
Disposed	22/07/2010	10,000	

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) : 1,136,400

Direct (%) : 0.68

Indirect/deemed interest : 68,300  
(units)

Indirect/deemed interest : 0.04  
(%)

Date of notice : 23/07/2010

#### Remarks

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