

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 57952 OF 2010

Company Name : **LEONG HUP HOLDINGS BERHAD**

Stock Name : **LHH**

Date Announced : **03/08/2010**

Subject : **LHH - NOTICE OF BOOK CLOSURE**

Contents : **Proposed final dividend of 2.90% less 25% income tax for the financial year ended 31 March 2010.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [8 November 2010]

2) The last date of lodgement : [10 November 2010]

3) Date Payable : [19 November 2010]

Remarks :- **The proposed final dividend of 2.90% less 25% income tax is subject to the approval of the shareholders at the forthcoming annual general meeting of the Company.**