

**LEONG HUP INTERNATIONAL BERHAD ("LHI" OR "THE COMPANY") – RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("RRPTs")**

*(Unless otherwise stated, all abbreviations used in this announcement shall have the same meanings as defined in the Company's announcement dated 21 August 2019 in relation to the RRPTs ("Previous Announcement"))*

We refer to the Previous Announcement.

The Board wishes to announce amendments to the Previous Announcement.

The amended parts of the Previous Announcement (shown as **bold and underlined**) should be read as follows:

<b>Transacting Party</b>	<b>Nature of transaction in LHI Group</b>	<b>Names of interested related parties</b>	<b>Actual aggregate value transacted from 1 April 2019 to 30 June 2019 (RM)</b>	<b>Estimated aggregate value to be incurred from 1 July 2019 to 30 June 2020 (RM)</b>
Jordon International Food Processing Pte Ltd	Sale of fresh chicken, fresh duck and meat products	<u>Interested Directors</u> <sup>(11)</sup> ●Lau Chia Nguang ●Dato' Lau Eng Guang ●Tan Sri Lau Tuang Nguang	<b><u>3,719,763</u></b>	34,051,110
	Purchase of goods and services from Jordon International Food Processing Pte Ltd, including : ● Frozen foods ● Sundries ● Management service and storage expense ● Rental expenses		<b><u>621,970</u></b>	4,719,195
Perfect Food Solutions Pte Ltd	Sale of poultry products	<u>Interested Directors</u> <sup>(18)</sup> ●Lau Chia Nguang ●Dato' Lau Eng Guang ●Tan Sri Lau Tuang Nguang	<b><u>3,756,593</u></b>	<b><u>19,721,000</u></b>
Emerging Success Pte Ltd	Sales of good and services, including : ● Food products ● Management fees ● Rental	<u>Interested Major Shareholders and Directors</u> <sup>(29)</sup> ●Lau Joo Han ●Lau Joo Hong <u>Interested Major Shareholders</u> <sup>(29)</sup> ●Lau Jui Peng ●Lau Joo Heng <u>Interested Directors</u> <sup>(29)</sup> ●Lau Chia Nguang ●Dato' Lau Eng Guang ●Tan Sri Lau Tuang Nguang ●Lau Joo Keat	<b><u>1,612,037</u></b>	<b><u>8,400,000</u></b>
	Purchase of Food Products		<b><u>18,724,404</u></b>	1,300,000
<b>Total</b>			<b><u>180,760,928</u></b>	<b><u>923,175,146</u></b>

Save for the above, all other information in the Previous Announcement remains unchanged.

This announcement is dated 29 August 2019.