



Leong Hup International Berhad

Registration No.: 201401022577 (1098663-D)

NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF VENUE OF THE SEVENTH ANNUAL GENERAL MEETING

Reference is made to the Notice of the Annual General Meeting (“AGM”) of the Company dated 25 May 2021 and the announcement on a full lockdown in Malaysia starting from 1 June 2021 to 14 June 2021 (“FMCO”) by the Government of Malaysia on 28 May 2021 and a further extension to 28 June 2021, as announced on 11 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“the Revised Guidance Note and FAQ”) to state that effective 1 June 2021, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of Leong Hup International Berhad, having given due consideration to the above, wishes to inform that the venue of the AGM shall be changed from the Broadcast Venue at Summit 3 Conference Room, 3rd Floor, Wisma Westcourt, 126, Jalan Klang Lama, 58000 Kuala Lumpur, Malaysia to the online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via its website at <https://tiih.online>.

Apart from the change in venue, all information in the Notice of the AGM of the Company dated 25 May 2021 and the Administrative Guide for the AGM issued on 25 May 2021 remains unchanged.

Shareholders are advised to refer to the notifications or announcements made by the Company in the following manner from time to time for any changes to the administration of the AGM that may be necessitated by changes to the directives, safety and precautionary requirements and guidelines prescribed by the Government of Malaysia, the Ministry of Health, the Malaysian National Security Council, Securities Commission Malaysia and/or other relevant authorities:

1. Notification to Shareholders;
2. Announcements published on the Company’s website at www.leonghupinternational.com/investor/generalmeeting/; and
3. Announcements released to Bursa Malaysia Securities Berhad.

We thank you for your continued support to the Company.

Yours faithfully,
For and on behalf of the Board of Directors of
LEONG HUP INTERNATIONAL BERHAD

LAU CHIA NGUANG
Executive Chairman

TAN SRI LAU TUANG NGUANG
Executive Director / Group Chief Executive Officer