

**Leong Hup International Berhad (“LHI” or “Company”)
Offer of Options under LHI’s Employees’ Share Option Scheme (“ESOS”)**

The details of the ESOS Options offered to the eligible directors and employees of the LHI Group are as follows:-

1. Date of offer of ESOS Options : 19 July 2024
2. Exercise price of ESOS Options offered : RM0.605
3. Number of ESOS Options offered : **47,810,000**
4. Market price of LHI Share on the date of the offer : RM0.67
5. Number of the ESOS Options offered to each Director:

<u>Name</u>	<u>No. of ESOS Options offered</u>
Lau Chia Nguang	1,530,000
Tan Sri Dato’ Lau Eng Guang	1,530,000
Tan Sri Lau Tuang Nguang	1,530,000
Datuk Lau Joo Hong	1,350,000
Lau Joo Han	1,275,000
Lau Joo Keat	1,275,000

6. Vesting period of the ESOS Options offered:

<u>Commencing from</u>	<u>Maximum Percentage of ESOS Options exercisable</u>
18 July 2024	25%
18 July 2025	25%
18 July 2026	25%
18 July 2027	25%