

LEONG HUP INTERNATIONAL BERHAD
(1098663-D)

Sixth Annual General Meeting

Connexion Conference & Event Centre, The Zenith function room (Level M1),
The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
On 26-June-2020 at 10:30AM



Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	1,204,778,483	99.994	71,800	0.006	1,204,850,283	100.000
Ordinary Resolution 2	1,204,775,383	99.994	74,900	0.006	1,204,850,283	100.000
Ordinary Resolution 3	1,204,764,583	99.993	82,000	0.007	1,204,846,583	100.000
Ordinary Resolution 4	1,204,761,483	99.993	85,100	0.007	1,204,846,583	100.000
Ordinary Resolution 5	1,202,878,083	99.626	4,521,500	0.374	1,207,399,583	100.000
Ordinary Resolution 6	1,202,878,083	99.626	4,521,500	0.374	1,207,399,583	100.000
Ordinary Resolution 7	1,202,302,183	99.578	5,094,400	0.422	1,207,396,583	100.000
Ordinary Resolution 8	1,207,330,783	99.995	65,800	0.005	1,207,396,583	100.000
Ordinary Resolution 9	1,206,953,683	99.963	449,600	0.037	1,207,403,283	100.000
Ordinary Resolution 10	868,345,783	71.918	339,057,500	28.082	1,207,403,283	100.000
Ordinary Resolution 11	905,871,343	99.994	52,800	0.006	905,924,143	100.000
Ordinary Resolution 12	905,871,343	99.994	52,800	0.006	905,924,143	100.000
Ordinary Resolution 13	905,871,343	99.994	52,800	0.006	905,924,143	100.000
Ordinary Resolution 14	1,207,341,483	99.997	40,800	0.003	1,207,382,283	100.000

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Result On Voting By Poll

Resolution(s)	Vote For				Vote Against				Total Votes			
	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%	No of Units	%	No of P/S	%
Ordinary Resolution 1	1,204,778,483	99.9940	237	96.3415	71,800	0.0060	9	3.6585	1,204,850,283	100.0000	246	100.0000
Ordinary Resolution 2	1,204,775,383	99.9938	236	95.9350	74,900	0.0062	10	4.0650	1,204,850,283	100.0000	246	100.0000
Ordinary Resolution 3	1,204,764,583	99.9932	236	96.3265	82,000	0.0068	9	3.6735	1,204,846,583	100.0000	245	100.0000
Ordinary Resolution 4	1,204,761,483	99.9929	235	95.9184	85,100	0.0071	10	4.0816	1,204,846,583	100.0000	245	100.0000
Ordinary Resolution 5	1,202,878,083	99.6255	240	95.6175	4,521,500	0.3745	11	4.3825	1,207,399,583	100.0000	251	100.0000
Ordinary Resolution 6	1,202,878,083	99.6255	240	95.6175	4,521,500	0.3745	11	4.3825	1,207,399,583	100.0000	251	100.0000
Ordinary Resolution 7	1,202,302,183	99.5781	235	94.0000	5,094,400	0.4219	15	6.0000	1,207,396,583	100.0000	250	100.0000
Ordinary Resolution 8	1,207,330,783	99.9946	242	96.8000	65,800	0.0054	8	3.2000	1,207,396,583	100.0000	250	100.0000
Ordinary Resolution 9	1,206,953,683	99.9628	244	96.8254	449,600	0.0372	8	3.1746	1,207,403,283	100.0000	252	100.0000
Ordinary Resolution 10	868,345,783	71.9185	229	90.8730	339,057,500	28.0815	23	9.1270	1,207,403,283	100.0000	252	100.0000
Ordinary Resolution 11	905,871,343	99.9942	233	97.0833	52,800	0.0058	7	2.9167	905,924,143	100.0000	240	100.0000
Ordinary Resolution 12	905,871,343	99.9942	233	97.0833	52,800	0.0058	7	2.9167	905,924,143	100.0000	240	100.0000
Ordinary Resolution 13	905,871,343	99.9942	233	97.0833	52,800	0.0058	7	2.9167	905,924,143	100.0000	240	100.0000
Ordinary Resolution 14	1,207,341,483	99.9966	245	97.6096	40,800	0.0034	6	2.3904	1,207,382,283	100.0000	251	100.0000

Resolution(s)	Pre-determined Abstain *		Abstain / Spoilt #	
	No of Units	No of P/S	No of Units	No of P/S
Ordinary Resolution 1	2,550,000	5	1,927,206,000	3
Ordinary Resolution 2	2,550,000	5	1,927,206,000	3
Ordinary Resolution 3	2,550,000	5	1,927,209,700	4
Ordinary Resolution 4	2,550,000	5	1,927,209,700	4
Ordinary Resolution 5	0	0	1,927,206,700	3
Ordinary Resolution 6	0	0	1,927,206,700	3
Ordinary Resolution 7	0	0	1,927,209,700	4
Ordinary Resolution 8	0	0	1,927,209,700	4
Ordinary Resolution 9	0	0	1,927,203,000	2
Ordinary Resolution 10	0	0	1,927,203,000	2
Ordinary Resolution 11	2,228,680,140	13	2,000	1
Ordinary Resolution 12	2,228,680,140	13	2,000	1
Ordinary Resolution 13	2,228,680,140	13	2,000	1
Ordinary Resolution 14	0	0	1,927,224,000	3

* These votes refer to holders who have pre-determined abstain from voting in proxy forms or holders refrained from voting due to conflict of interest.

These refer to:

- 1) Holders who have chosen not to vote (e-voting) or
- 2) Abstain / Spoilt votes as reflected in poll slips (poll slip voting)