

**LEONG HUP INTERNATIONAL BERHAD (“LHI” OR “COMPANY”)**

**– OFFER OF OPTIONS UNDER LHI’S EMPLOYEES’ SHARE OPTION SCHEME (“ESOS”)**

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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 : 14 May 2019
2. Exercise price of ESOS Options offered : RM1.10 (being the Final Retail Price per IPO Share)
3. Number of ESOS Options offered : 36,414,000\*
4. Market price of LHI Share on the date of the offer : Not applicable as LHI is not listed as at the date of this announcement
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
Dato’ Lau Eng Guang	1,530,000
Tan Sri Lau Tuang Nguang	1,530,000
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>
1 July 2019	25%
1 June 2020	25%
1 June 2021	25%
1 June 2022	25%

Note:

- \* Out of the maximum 36,500,000 ESOS Options which may be made available to the eligible Directors and employees upon Listing as stated in Section 4.2.5 of the Prospectus.