

NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST

>> PART I

1.	Date of notice to issuer *	28-12-2011
2.	Name of <u>Substantial Shareholder</u> *	Chen Ming Hsing
3.	Please tick one or more appropriate box(es): *	
	☐ Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]	

>> PART II

1.	Date of change of <u>Select Option</u>	
2.	Name of Registered Holder	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Select Option</u> held before the change	

As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1.	Date of change of <u>Interest</u>	27-12-2011
2.	The change in the percentage level	From 5.92 % To 0 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	As a result of disposal of 33,723,000 shares by married deals on 27/12/2011.

4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of a series of transactions.
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>> PART IV

1.	Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :
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	Direct	Deemed
No. of shares held before the change	33,723,000	0
As a percentage of issued share capital	5.92 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes	The percentages of interests are calculated based on 570,000,000 issued shares.
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