

## Changes in Sub. S-hldr's Int. (29B)

### MUAR BAN LEE GROUP BERHAD

#### Particulars of substantial Securities Holder

<b>Name</b>	TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI
<b>Address</b>	14-N, JALAN ANGSANA, 11500 AYER ITAM, PENANG.
<b>NRIC/Passport No/Company No.</b>	551025-01-6051
<b>Nationality/Country of incorporation</b>	MALAYSIAN
<b>Descriptions (Class &amp; nominal value)</b>	ORDINARY SHARES OF RM0.50 EACH
<b>Name &amp; address of registered holder</b>	TAN SRI DATO' SERI TAN KING TAI @ TAN KHOON HAI 14-N, JALAN ANGSANA, 11500 AYER ITAM, PENANG.

#### Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Transferred	02/04/2015	600,000	

<b>Circumstances by reason of which change has occurred</b>	TRANSFERRED TO FAMILY MEMBER
<b>Nature of interest</b>	DIRECT INTEREST
<b>Direct (units)</b>	6,425,100
<b>Direct (%)</b>	6.98
<b>Indirect/deemed interest (units)</b>	2,571,600
<b>Indirect/deemed interest (%)</b>	2.8
<b>Total no of securities after change</b>	8,996,700
<b>Date of notice</b>	03/04/2015

#### Remarks :

In accordance with Section 134(12)(c) of the Companies (Amendment) Act, 2007 and for reference, kindly note as follows:-

Name Relationship Directorship in MBL (Yes/No) No. of shares held %

Puan Sri Datin Seri

Chan Mei Cheng Spouse No 136,600 0.15

Tan Hui Lun Daughter No 2,435,000 2.65