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

MUAR BAN LEE GROUP BERHAD

Particulars of substantial Securities Holder

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

<table>
<thead>
<tr>
<th>Type of transaction</th>
<th>Date of change</th>
<th>No of securities</th>
<th>Price Transacted (RM)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transferred</td>
<td>02/04/2015</td>
<td>600,000</td>
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</tbody>
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Circumstances by reason of which change has occurred: TRANSFERRED TO FAMILY MEMBER

Nature of interest: DIRECT INTEREST

Direct (units): 6,425,100
Direct (%): 6.98
Indirect/deemed interest (units): 2,571,600
Indirect/deemed interest (%): 2.8
Total no of securities after change: 8,996,700

Date of notice: 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