

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)

Type of transaction	Date of change	No of securities	Price Transacted (RM)
Transferred	26/01/2015	799,600	

Circumstances by reason of which change has occurred	TRANSFERRED OF 799,600 SHARES FROM FAMILY MEMBER
Nature of interest	DIRECT INTEREST
Direct (units)	7,025,100
Direct (%)	7.64
Indirect/deemed interest (units)	1,971,600
Indirect/deemed interest (%)	2.14
Total no of securities after change	8,996,700
Date of notice	26/01/2015

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 1,835,000 1.99

Announcement Info

Company Name	MUAR BAN LEE GROUP BERHAD
Stock Name	MBL
Date Announced	26 Jan 2015

Category

Changes in Substantial Shareholder's Interest Pursuant to Form 29B
of the Companies Act. 1965

Reference No

MB-150126-66466