

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, AYER ITAM 11500 Pulau Pinang Malaysia. |
| NRIC/Passport No/Company No. | 551025016051 |
| Nationality/Country of incorporation | Malaysia |
| 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 | Description of Others | Date of change | No of securities | Price Transacted (RM) |
|---------------------|-----------------------|----------------|------------------|-----------------------|
| Others | Disposed by daughter | 29 Oct 2015 | 146,800 | 0.804 |
| Others | Disposed by daughter | 29 Oct 2015 | 53,000 | 0.803 |
| Disposed | Disposed by shares | 29 Oct 2015 | 405,300 | 0.860 |

| | |
|---|---|
| Circumstances by reason of which change has occurred | DISPOSED OF SHARES/DISPOSED OF SHARES BY HIS DAUGHTER |
| Nature of interest | DIRECT/INDIRECT INTEREST |
| Direct (units) | 6,019,800 |
| Direct (%) | 6.543 |
| Indirect/deemed interest (units) | 2,686,600 |
| Indirect/deemed interest (%) | 2.92 |
| Total no of securities after change | 8,706,400 |
| Date of notice | 30 Oct 2015 |

Remarks :

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Deemed interested in accordance with section 134(12)(c) of the Companies Act, 1965:
a) Puan Sri Datin Seri Chan Mei Cheng (Spouse) - 136,600 shares

b) Tan Hui Lun (Daughter) - 2,550,000 shares

Announcement Info

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|-------------------------|--|
| Company Name | MUAR BAN LEE GROUP BERHAD |
| Stock Name | MBL |
| Date Announced | 30 Oct 2015 |
| Category | Change in Substantial Shareholders Interest Pursuant to Form 29B |
| Reference Number | CS2-30102015-00010 |