

NOTICE OF INTEREST/CHANGES IN INTEREST

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* Asterisks denote mandatory information

Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	17-May-2012 22:51:53
Announcement No.	00146

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	16-05-2012
2. Name of Director *	Low See Ching
3. Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	03-02-2012
2. Name of Registered Holder	Low See Ching
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	30,000,000 ordinary shares have been transferred and held in the name of Bank of Singapore Nominees Pte Ltd.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	51,900,000
As a percentage of issued share capital	26.68 %
No. of Shares which are subject of this notice	30,000,000
As a percentage of issued share capital	15.42 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	21,900,000

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As a percentage of issued share capital	11.26 %
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>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	51,900,000	16,250,000
As a percentage of issued share capital	26.68 %	8.35 %
No. of shares held after the change	21,900,000	46,250,000
As a percentage of issued share capital	11.26 %	23.77 %

Footnotes	<p>Under deemed interest, 16,250,000 shares are held in the name of Hong Leong Finance Nominees Pte Ltd and 30,000,000 shares are held in the name of Bank of Singapore Nominees Pte Ltd.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr. Alex Tan Tiong Huat, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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