

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	28-Nov-2011 19:50:26
Announcement No.	00122

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	28-11-2011
2. Name of Director *	Low Kok Ann
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>	28-11-2011
2. Name of Registered Holder	Low Kok Ann
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Dilution of shareholdings as a result of placement of 32,000,000 new ordinary shares in the share capital of Hafary Holdings Limited.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	37,700,000
As a percentage of issued share capital	23.2 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	37,700,000

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As a percentage of issued share capital	19.4 %
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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	37,700,000	0
As a percentage of issued share capital	23.2 %	0 %
No. of shares held after the change	37,700,000	0
As a percentage of issued share capital	19.4 %	0 %

Footnotes	<p>(i) Percentage of issued share capital for shares held before the change was calculated based on 162,500,000 ordinary shares before the placement of 32,000,000 new ordinary shares in the share capital of Hafary Holdings Limited.</p> <p>(ii) Percentage of issued share capital for shares held after the change was calculated based on 194,500,000 ordinary shares after the placement of 32,000,000 new ordinary shares in the share capital of Hafary Holdings Limited.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). Collins Stewart Pte. Limited 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, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>
Attachments	Total size = 0 (2048K size limit recommended)