

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 *	MIDDLE EAST DEVT SPORE LTD.
Company Registration No.	196600189D
Announcement submitted on behalf of	MIDDLE EAST DEVT SPORE LTD.
Announcement is submitted with respect to *	MIDDLE EAST DEVT SPORE LTD.
Announcement is submitted by *	Chew Kok Liang
Designation *	Company Secretary
Date & Time of Broadcast	24-Dec-2009 12:50:41
Announcement No.	00051

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

23-12-2009

2. Name of Director *

Wang Yuzhu

3. Please tick one or more appropriate box(es): *

- 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 Deemed Interest

23-12-2009

2. Name of Registered Holder

Germir Group Limited

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Dilution in percentage shareholding resulting from the issue of 7,500,000 Arrangement Shares. Madam Wang Yuzhu holds more than 20% of the issued and paid up shares in the share capital of Germir Group Limited, in accordance with Section 7 of the Companies Act, she is deemed to be interested in all the shares of the Company owned by the Germir Group Limited.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

220,000,000

As a percentage of issued share capital

35.06 %

No. of Shares which are subject of this notice

0

As a percentage of issued share capital

0 %

Amount of consideration (excluding

0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	220,000,000
As a percentage of issued share capital	34.65 %

>> 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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	220,000,000
As a percentage of issued share capital	0 %	35.06 %
No. of shares held after the change	0	220,000,000
As a percentage of issued share capital	0 %	34.65 %

Footnotes

The shareholding before and after the change are calculated based on the number of issued shares of 627,477,500 and 634,977,500 respectively.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of Singapore Exchange Securities Trading Limited (the "Exchange"). The sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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.

The contact person for the Sponsor is Mr Ng Joo Khin:
Telephone: 6389 3000
Email: jookhin.ng@stamfordlaw.com.sg

Attachments

Total size = **0**
(2048K size limit recommended)

Close Window