

Listing Circular**LISTING'S CIRCULAR NO. L/Q : 55400 OF 2009**

Company Name : **BINA PURI HOLDINGS BHD**
Stock Name : **BPURI**
Date Announced : **02/12/2009**

Subject : **BPURI-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")**

Contents : **Kindly be advised that the abovenamed Company's additional 14,400 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Friday, 4 December 2009.**

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Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Reference No **BPH-091202-3C5BD**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **02/12/2009**

Information Compiled By Bursa Malaysia

Particulars of Director

Name : **DR TAN CHENG KIAT**
 Address : **B15-5, Istana Condo, No. 1, Lorong Utara B,
 Off Jalan Utara, 46200 Petaling Jaya**

Descriptions(Class & nominal value) : **Ordinary shares of RM1.00 each**

Details of changes

Currency : **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	25/11/2009	30,000	1,000

Circumstances by reason of which change has occurred : **ESOS**

Nature of interest : **Direct**

Consideration (if any) : **RM30,000**

Total no of securities after change

Direct (units) : **9,108,902**

Direct (%) : **8.76**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : **25/11/2009**

Remarks

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

Reference No **BP-091202-51429**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **02/12/2009**

Name : **DR TAN CHENG KIAT**
 Address : **B15-5, Istara Condo, No. 1, Lorong Utara B,
 Off Jalan Utara, 46200 Petaling Jaya**
 NRIC/Passport : **480206-10-5533**
 No/Company No.
 Nationality/Country of : **MALAYSIAN**
 incorporation
 Descriptions : **Ordinary shares of RM1.00 each**
 (Class & nominal
 value)
 Name & address : **DR TAN CHENG KIAT**
 of registered : **B15-5, Istara Condo, No. 1, Lorong Utara B,**
 holder : **Off Jalan Utara, 46200 Petaling Jaya**

Details of changes

Currency : **Malaysian Ringgit (MYR)**

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	25/11/2009	30,000	1.000

Circumstances : **ESOS**
 by reason of which
 change has occurred
 Nature of : **Direct**
 interest
 Direct (units) : **9,108,902**
 Direct (%) : **8.76**
 Indirect/deemed :
 interest (units)
 Indirect/deemed :
 interest (%)
 Total no of securities : **9,108,902**
 after change
 Date of notice : **25/11/2009**

Remarks