

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

Reference No **BPH-091118-B09B6**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **18/11/2009**

Name : **SENATOR TAN SRI DATUK TEE HOCK SENG, JP**
 Address : **NO. 6, JALAN SERAI WANGI, TAMAN CHERAS, 56100 KUALA LUMPUR**
 NRIC/Passport : **490719-10-5239**
 No/Company No.
 Nationality/Country of : **MALAYSIAN**
 incorporation
 Descriptions : **ORDINARY SHARES OF RM1.00 EACH**
 (Class & nominal value)
 Name & address of registered holder : **SENATOR TAN SRI DATUK TEE HOCK SENG, JP**
NO. 6, JALAN SERAI WANGI, TAMAN CHERAS, 56100 KUALA LUMPUR

Details of changes

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 11/11/2009 | 600 | 0.820 |
| Acquired | 18/11/2009 | 1,000 | 0.850 |

Circumstances by reason of which change has occurred : **Purchase of 1,600 shares by my son, Matthew Tee from the open market.**

Nature of interest : **INDIRECT**

Direct (units) : **14,238,778**

Direct (%) : **13.7**

Indirect/deemed interest (units) : **1,070,600**

Indirect/deemed interest (%) : **1.03**

Total no of securities after change : **15,309,378**

Date of notice : **18/11/2009**

Remarks

Indirect interest - 331,000 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 739,600 shares held by my son, Matthew Tee Kai Woon.

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

Reference No **BPH-091118-B09A6**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **18/11/2009**

Information Compiled By Bursa Malaysia

Particulars of Director

Name : **SENATOR TAN SRI DATUK TEE HOCK SENG, JP**

Address : **NO. 6, JALAN SERAI WANGI, TAMAN CHERAS, 56100 KUALA LUMPUR**

Descriptions(Class & nominal value) : **ORDINARY SHARES OF RM1.00 EACH**

Details of changes

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 11/11/2009 | 600 | 0.820 |
| Acquired | 18/11/2009 | 1,000 | 0.850 |

Circumstances by reason of which change has occurred : **Purchase of 1,600 shares by my son, Matthew Tee from the open market.**

Nature of interest : **INDIRECT**

Consideration (if any) : **RM1,342**

Total no of securities after change

Direct (units) : **14,238,778**

Direct (%) : **13.7**

Indirect/deemed interest (units) : **1,070,600**

Indirect/deemed interest (%) : **1.03**

Date of notice : **18/11/2009**

Remarks

Indirect interest - 331,000 shares held by Tee Hock Seng Holdings Sdn. Bhd. and 739,600 shares held by my son, Matthew Tee Kai Woon.

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

Reference No **BPH-091118-B09B3**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **18/11/2009**

Information Compiled By Bursa Malaysia

Particulars of Director

Name : **MATTHEW TEE KAI WOON**

Address : **NO. 9, DUTA TROPIKA, LINGKUNGAN DUTAMAS, JALAN SRI HARTAMAS, 50480 KUALA LUMPUR**

Descriptions(Class & nominal value) : **ORDINARY SHARES OF RM1.00 EACH**

Details of changes

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Acquired | 11/11/2009 | 600 | 0.820 |
| Acquired | 18/11/2009 | 1,000 | 0.850 |

Circumstances by reason of which change has occurred : **Purchase of 1,600 shares from the open market.**

Nature of interest : **DIRECT**

Consideration (if any) : **RM1,342**

Total no of securities after change

Direct (units) : **739,600**

Direct (%) : **0.71**

Indirect/deemed interest (units) : **14,569,778**

Indirect/deemed interest (%) : **14.02**

Date of notice : **18/11/2009**

Remarks

Indirect interest of 14,238,778 shares held by my father, YB Senator Tan Sri Datuk Tee Hock Seng, JP and indirect interest of 331,000 shares held by Tee Hock Seng Holdings Sdn. Bhd., a company where my father is a director and shareholder.

Listing Circular**LISTING'S CIRCULAR NO. L/Q : 55189 OF 2009**Company Name : **BINA PURI HOLDINGS BHD**Stock Name : **BPURI**Date Announced : **18/11/2009**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., Thursday, 19 November 2009.

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