

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

Reference No **BPH-100104-48DE4**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **04/01/2010**

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 of registered holder : **DR TAN CHENG KIAT  
 B15-5, Istara Condo, No. 1, Lorong Utara B,  
 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	29/12/2009	30,000	1.000

Circumstances : **ESOS**

by reason of which change has occurred

Nature of interest : **Direct**

Direct (units) : **9,138,902**

Direct (%) : **8.786**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Total no of securities after change : **9,138,902**

Date of notice : **29/12/2009**

Remarks

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

Reference No **BPH-100104-48DF7**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : 04/01/2010

#### Information Compiled By Bursa Malaysia

##### Particulars of Director

Name : DR TAN CHENG KIAT  
Address : B15-5, Istarsa 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	29/12/2009	30,000	1.000

Circumstances : ESOS

by reason of which change has occurred

Nature of interest : Direct

Consideration (if any) : RM30,000

##### Total no of securities after change

Direct (units) : 9,138,902

Direct (%) : 8.786

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : 29/12/2009

##### Remarks

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