

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

Reference No **BPH-100224-A7C3E**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **01/03/2010**

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	23/02/2010	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) : **9,198,902**

Direct (%) : **8.82**

Indirect/deemed interest (units) :

Indirect/deemed interest (%) :

Date of notice : **01/03/2010**

Remarks

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

Reference No **BPH-100224-A7C4C**

Company Name : **BINA PURI HOLDINGS BHD**

Stock Name : **BPURI**

Date Announced : **01/03/2010**

Name : **DR TAN CHENG KIAT**
 Address : **B15-5, Istana 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, Istana 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	23/02/2010	30,000	1.000

Circumstances : **ESOS**
 by reason of which
 change has occurred
 Nature of : **Direct**
 interest
 Direct (units) : **9,198,902**
 Direct (%) : **8.82**
 Indirect/deemed :
 interest (units)
 Indirect/deemed :
 interest (%)
 Total no of securities : **9,198,902**
 after change
 Date of notice : **01/03/2010**

Remarks