

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 *	BAKER TECHNOLOGY LTD
Company Registration No.	198100637D
Announcement submitted on behalf of	BAKER TECHNOLOGY LIMITED
Announcement is submitted with respect to *	BAKER TECHNOLOGY LIMITED
Announcement is submitted by *	Nga Ko Nie
Designation *	Company Secretary
Date & Time of Broadcast	16-Nov-2011 19:54:27
Announcement No.	00135

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	11-11-2011
2.	Name of Director *	Wong Kwan Seng Robert
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • 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 <u>Interest</u>	07-10-2011
2.	Name of Registered Holder	Wong Kwan Seng Robert
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	<p>Mr Wong had transferred 300,000 ordinary shares in the capital of Baker Technology Limited (the "Company") from his individual securities account maintained with The Central Depository (Pte) Ltd ("CDP") to a joint securities account maintained by himself and his spouse, Mdm Tan Cheng Kit Alice, with the CDP.</p> <p>There has been no change in his beneficial interest in the shares of the Company.</p> <p>This announcement appears for record purposes only.</p>

4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	300,000
	As a percentage of issued share capital	0.043 %
	No. of Shares which are subject of this notice	0
	As a percentage of issued share capital	0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	300,000
As a percentage of issued share capital	0.043 %

>> 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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	300,000	0
As a percentage of issued share capital	0.043 %	0 %
No. of shares held after the change	300,000	0
As a percentage of issued share capital	0.043 %	0 %
Footnotes	The percentage of issued share capital before and after the change is based on 700,168,881 shares as at 11 November 2011.	
Attachments	Total size = 0 (2048K size limit recommended)	