

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* 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 | 18-Oct-2012 17:28:31 |
| Announcement No. | 00053 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| | | |
|----|--|--------------|
| 1. | Date of notice to issuer * | 18-10-2012 |
| 2. | Name of <u>Director</u> * | Benety Chang |
| 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> | 16-10-2012 |
| 2. | Name of Registered Holder | Benety Chang |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Dilution of percentage level of shareholding as a result of the conversion of warrants by warrant holders to ordinary shares on 16 October 2012. |
| 4. | Information relating to shares held in the name of the Registered Holder | |
| | No. of <u>Shares</u> held before the change | 305,516,348 |
| | As a percentage of issued share capital | 42.68 % |
| | No. of Shares which are subject of this notice | 0 |
| | As a percentage of issued share capital | 0 % |
| | Amount of consideration (excluding | 0 |

| | | |
|--|--|-------------|
| | brokerage and stamp duties) per share paid or received | |
| | No. of Shares held after the change | 305,516,348 |
| | As a percentage of issued share capital | 42.64 % |

>> PART III

| | | |
|----|---|-----------------|
| 1. | Date of change of <u>[Select Option]</u> | |
| 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 | 305,516,348 | 68,399,183 |
| As a percentage of issued share capital | 42.68 % | 9.56 % |
| No. of shares held after the change | 305,516,348 | 68,399,183 |
| As a percentage of issued share capital | 42.64 % | 9.55 % |
| Footnotes | <p>(1) The percentage of issued share capital before the change is calculated based on 715,831,881 shares as at 10 October 2012.</p> <p>(2) The percentage of issued share capital after the change is calculated based on 716,538,881 shares as at 16 October 2012.</p> <p>(3) Dr Benety Chang holds a total of 122,206,539 warrants issued in 2012 and 152,758,174 warrants issued in 2009, as at 16 October 2012.</p> <p>(4) Dr Benety Chang is deemed to be interested in the 68,399,183 shares held by his spouse, Dr Doris Heng Chin Ngor.</p> | |
| Attachments | Total size = 0 (2048K size limit recommended) | |