

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	23-Oct-2012 17:16:47
Announcement No.	00040

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	23-10-2012
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>	22-10-2012
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 22 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	42.64 %
	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	42.56 %

>> 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	42.64 %	9.55 %
No. of shares held after the change	305,516,348	68,399,183
As a percentage of issued share capital	42.56 %	9.53 %
Footnotes	<p>(1) The percentage of issued share capital before the change is calculated based on 716,538,881 shares as at 16 October 2012.</p> <p>(2) The percentage of issued share capital after the change is calculated based on 717,912,881 shares as at 22 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 22 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)	