

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	26-Sep-2012 18:24:08
Announcement No.	00108

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	25-09-2012
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>	20-09-2012
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 for the period from 2 July 2012 to 20 September 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	43.63 %
	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	305,516,348
As a percentage of issued share capital	43.46 %

>> 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	305,516,348	68,399,183
As a percentage of issued share capital	43.63 %	9.77 %
No. of shares held after the change	305,516,348	68,399,183
As a percentage of issued share capital	43.46 %	9.73 %
Footnotes	<p>(1) The percentage of issued share capital before the change is calculated based on 700,294,881 shares as at 6 June 2012.</p> <p>(2) The percentage of issued share capital after the change is calculated based on 703,031,881 shares as at 20 September 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 20 September 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)	