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Company Announcements

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Company Announcements

Changes in Director's Interest (Section 219 of CA 2016)

BATU KAWAN BERHAD

Information Compiled By KLSE

Particulars of Director

Name	TAN SRI LEE OI HIAN
Descriptions(Class)	Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	28/11/2017	0	Others	Deemed Interest
	Name of registered holder	Tan Sri Lee Oi Hian		
	Description of "Others" Type of Transaction	Relinquishment		
	Consideration (if any)	0		

Circumstances by reason of which change has occurred	Tan Sri Lee Oi Hian has relinquished his interest as a discretionary beneficiary of Grateful Blessings Foundation ("GBF"), a private-benefit family foundation which was founded by him. He does not have any economic or beneficial interest in the shares of Batu Kawan Berhad and only has a deemed interest by virtue of the interest of his family members as discretionary beneficiaries of GBF (which the said family members' interest is held subject to the discretion of the GBF Council).
Nature of interest	Deemed Interest

Total no of securities after change

Direct (units)	854,355
Direct (%)	0.213
Indirect/deemed interest (units)	213,728,705
Indirect/deemed interest (%)	53.166
Date of notice	28/11/2017
Date notice received by Listed Issuer	30/11/2017

Remarks :
This disclosure also serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.

The aforesaid relinquishment does not represent any change to the percentage of the issued and paid-up share capital of Batu Kawan Berhad.

The percentages of the direct and deemed interests are calculated based on 402,001,369 shares (excluding 33,949,631 treasury shares).

Announcement Info	
Company Name	BATU KAWAN BERHAD
Stock Name	BKAWAN
Date Announced	30 Nov 2017
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-30112017-00008

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