

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

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|--|--------------------------|
| Name of Announcer * | KIAN ANN ENGINEERING LTD |
| Company Registration No. | 197101102H |
| Announcement submitted on behalf of | KIAN ANN ENGINEERING LTD |
| Announcement is submitted with respect to * | KIAN ANN ENGINEERING LTD |
| Announcement is submitted by * | Loy Soo Chew |
| Designation * | Director |
| Date & Time of Broadcast | 09-Dec-2011 17:22:16 |
| Announcement No. | 00045 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

| | | |
|----|--|---------------|
| 1. | Date of notice to issuer * | 09-12-2011 |
| 2. | Name of <u>Director</u> * | Law Peng Kwee |
| 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> | 08-12-2011 |
| 2. | Name of Registered Holder | Lau Hung Swee & Sons Pte Ltd |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| | # Please specify details | Transfer all 24,000,000 Kian Ann Shares from Hong Leong Finance Nominees Pte Ltd (deemed interest) to Lau Hung Swee & Sons Pte Ltd (direct interest). |
| 4. | Information relating to shares held in the name of the Registered Holder | |
| | No. of <u>Shares</u> held before the change | 95,320,230 |
| | As a percentage of issued share capital | 21.76 % |
| | No. of Shares which are subject of this notice | 24,000,000 |
| | As a percentage of issued share capital | 5.48 % |
| | Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
| | No. of Shares held after the change | 119,320,230 |

| | |
|--|---------|
| As a percentage of issued share capital | 27.24 % |
|--|---------|

>> 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 | 11,416,470 | 119,320,230 |
| As a percentage of issued share capital | 2.61 % | 27.24 % |
| No. of shares held after the change | 11,416,470 | 119,320,230 |
| As a percentage of issued share capital | 2.61 % | 27.24 % |
| Footnotes | <p>Transfer all 24,000,000 shares registered in the name of Hong Leong Finance Nominees Pte Ltd (deemed interest) to Lau Hung Swee & Sons Pte Ltd (direct interest) on 8 December 2011.</p> <p>Deemed Interests: -119,320,230 shares registered in the name of Lau Hung Swee & Sons Pte Ltd.</p> | |
| Attachments | Total size = 0 (2048K size limit recommended) | |