

# Notice of Interest Sub. S-hldr (Section 137 of CA 2016)

## SELANGOR PROPERTIES BERHAD

### Particulars of Substantial Securities Holder

Name	SHANTI (KAYIN) LIMITED
Address	c/o HSBC International Trustee Limited Woodbourne Hall, Road Town Tortola Virgin Islands, British.
Company No.	1704817
Nationality/Country of incorporation	Virgin Islands, British
Descriptions (Class)	Ordinary Shares
Name & address of registered holder	Kayin Holdings Sdn Berhad No. 19-2, (2nd Floor), Jalan 1/57A Batu 3, Jalan Ipoh 51200 Kuala Lumpur

### Date interest acquired & no of securities acquired

Date interest acquired	28 Sep 2012
No of securities	234,447,236
Circumstances by reason of which Securities Holder has interest	Shanti (Kayin) Limited has a deemed interest in Selangor Properties Berhad shares held by Kayin Holdings Sdn Berhad by reason of Sections 8(4)(c) and 8(5)(a) of the Companies Act 2016 as Kayin Holdings Sdn Berhad is a related corporation of Shanti (Kayin) Limited.
Nature of interest	Deemed Interest

### Total no of securities after change

Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	234,447,236
Indirect/deemed interest (%)	68.23
Date of notice	23 Nov 2018
Date notice received by Listed Issuer	23 Nov 2018

#### Remarks :

The total 234,447,236 Ordinary Shares are held as follows:

- (i) 194,447,236 Ordinary Shares are registered in the name of Kayin Holdings Sdn Berhad; and
- (ii) 40,000,000 Ordinary Shares are registered in the name of HSBC Nominees (Tempatan) Sdn Bhd - Pledged Securities Account for Kayin Holdings Sdn Berhad.