

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

## SELANGOR PROPERTIES BERHAD

### Particulars of Substantial Securities Holder

|                                      |                                                                                                             |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Name                                 | AMITA (KAYIN) LIMITED                                                                                       |
| Address                              | c/o HSBC International Trustee Limited<br>Woodbourne Hall, Road Town<br>Tortola<br>Virgin Islands, British. |
| Company No.                          | 1704822                                                                                                     |
| Nationality/Country of incorporation | Virgin Islands, British                                                                                     |
| Descriptions (Class)                 | Ordinary Shares                                                                                             |
| Name & address of registered holder  | Kayin Holdings Sdn Berhad<br>No. 19-2, (2nd Floor), Jalan 1/57A<br>Batu 3, Jalan Ipoh<br>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 | Amita (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 Amita (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.