

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

SELANGOR PROPERTIES BERHAD

Information Compiled By KLSE

Particulars of Director

| | |
|---------------------|-----------------|
| Name | MR WEN CHIU CHI |
| Descriptions(Class) | Ordinary Shares |

Details of changes

| No | Date of change | No of securities | Type of transaction | Nature of Interest |
|----|--|---------------------------|---------------------|--------------------|
| 1 | 13/09/2018 | 234,447,236 | Others | Indirect Interest |
| | Name of registered holder | Kayin Holdings Sdn Berhad | | |
| | Description of "Others" Type of Transaction | As per Note 1 | | |
| | Consideration (if any) | 0 | | |

| | |
|---|--|
| Circumstances by reason of which change has occurred | Deemed interested by virtue of the indirect interest in shares in Kayin Holdings Sdn Berhad and as per Note 1 below. |
|---|--|

| | |
|---------------------------|-------------------|
| Nature of interest | Indirect Interest |
|---------------------------|-------------------|

Total no of securities after change

| | |
|--|-------------|
| Direct (units) | 71,247 |
| Direct (%) | 0.020 |
| Indirect/deemed interest (units) | 234,447,236 |
| Indirect/deemed interest (%) | 68.230 |
| Date of notice | 18/09/2018 |
| Date notice received by Listed Issuer | 18/09/2018 |

Remarks :

Note 1 Deemed interested by virtue of being a beneficiary of The Shanti Malaysia Trust with trust company, Shanti (Kayin) Limited (collectively "the said Trust"). Deemed interested by virtue of the said Trust having interest in shares in Kayin (M) Sdn Bhd, which in turn holds 100% interest in shares in Kayin Holdings Sdn Berhad, which in turns holds 68.23% interest in shares in the Company. 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.