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

## **SELANGOR PROPERTIES BERHAD**

### Particulars of Substantial Securities Holder

Name	HSBC INTERNATIONAL TRUSTEE LIMITED
Address	Craigmuir Chambers, Road Town Tortola, P.O. Box 71 Virgin Islands, British.
Company No.	1168
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	Deemed interested by virtue of the indirect interest in shares in Kayin Holdings Sdn Berhad and as per Note 1 below.
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:

Note 1

HSBC International Trustee Limited ("HKIT") is deemed to have an interest in Selangor Properties Berhad ("SPB") for the following reasons-

- 1. Kayin Holdings Sdn Bhd ("KHSB") holds 68.23% shares in SPB.
- 2. Kayin (M) Sdn Bhd is the registered shareholder of the entire issued share capital of KHSB.
- 3. Shanti (Kayin) Limited, Amita (Kayin) Limited, Manisha (Kayin) Limited and Lavani (Kayin) Limited are the registered shareholders of the entire issued share capital of Kayin (M) Sdn Bhd.
- 4. HKIT is the registered holder of the entire issued share capital of Shanti (Kayin) Limited, Amita (Kayin) Limited, Manisha (Kayin) Limited and Lavani (Kayin) Limited under three (3) discretionary trusts of which HKIT acts as trustee.

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.