

Printer-Friendly Version

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

|   |                          |
|---|--------------------------|
| Name of Announcer *                         | SKY ONE HOLDINGS LIMITED |
| Company Registration No.                    | 198602949M               |
| Announcement submitted on behalf of         | SKY ONE HOLDINGS LIMITED |
| Announcement is submitted with respect to * | SKY ONE HOLDINGS LIMITED |
| Announcement is submitted by *              | Foo Soon Soo             |
| Designation *                               | Company Secretary        |
| Date & Time of Broadcast                    | 05-Sep-2008 17:51:45     |
| Announcement No.                            | 00072                    |

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

|   |  |
|---|--|
| 1. Date of notice to issuer *                     | 05-09-2008   |
| 2. Name of Director *                             | Lau Hon Kit  |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] |

## &gt;&gt; PART II

|   |                                     |
|---|-------------------------------------|
| 1. Date of change of Deemed Interest  | 04-09-2008                          |
| 2. Name of Registered Holder  | Timely Chance International Limited |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | Open Market Purchase                |
| # Please specify details  |                                     |
| 4. Information relating to shares held in the name of the Registered Holder               |                                     |
| No. of Shares held before the change  | 23,169,492                          |
| As a percentage of issued share capital   | 9.53 %                              |
| No. of Shares which are subject of this notice  | 5,000                               |
| As a percentage of issued share capital   | 0.002 %                             |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.09                                |
| No. of Shares held after the change   | 23,174,492                          |
| As a percentage of issued share capital   | 9.53 %                              |

## &gt;&gt; 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: |                 |

## &gt;&gt; PART IV

1. Holdings of Director, including direct and deemed interest :

|   | Direct     | Deemed     |
|---|------------|------------|
| No. of shares held before the change    | 23,420,492 | 23,169,492 |
| As a percentage of issued share capital | 9.63 %     | 9.53 %     |
| No. of shares held after the change     | 23,420,492 | 23,174,492 |
| As a percentage of issued share capital | 9.63 %     | 9.53 %     |

## Footnotes

The percentage of issued share capital before and after the change is calculated based on 243,199,998 ordinary shares.

Direct Interest – shares registered in the name of HSBC (Singapore) Nominees Pte Ltd.  
Deemed Interest – shares registered in the name of Timely Chance International Limited.

Mr Lau is deemed to be interested in the shares held by Timely Chance International Limited by virtue of Section 7 of the Companies Act, Cap 50.

NRA Capital Pte. Ltd. was the financial adviser to the Company in relation to the acquisition by the Company of the entire issued share capital of Sky One Network (Holding) Ltd. It assumes no responsibility for the contents of this announcement.

## Attachments

Total size = 0  
(2048K size limit recommended)