

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	13-Aug-2008 18:52:47
Announcement No.	00196

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	13-08-2008
2. Name of <u>Director</u> *	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]

>> PART II

1. Date of change of <u>Interest</u>	11-08-2008
2. Name of Registered Holder	HSBC (Singapore) Nominees Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Transfer of 50% of the shares held by Mr Lau in his account maintained with HSBC (Singapore) Nominees Pte Ltd to Timely Chance International Limited, a company in which Mr Lau hold 100% of shareholding.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	46,840,984
As a percentage of issued share capital	19.26 %
No. of Shares which are subject of this notice	23,420,492
As a percentage of issued share capital	9.63 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	23,420,492
As a percentage of issued share capital	9.63 %

>> PART III

1. Date of change of [<u>Select Option</u>]	
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:	

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	46,840,984	0
As a percentage of issued share capital	19.26 %	0 %
No. of shares held after the change	23,420,492	23,420,492

As a percentage of issued share capital	9.63 %	9.63 %
Footnotes	<p>The percentage of issued share capital before and after the change is calculated based on 243,199,998 ordinary shares.</p> <p>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.</p> <p>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.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	