

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 18:49:24
Announcement No.	00190

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1. Date of notice to issuer *	13-08-2008
2. Name of <u>Director</u> *	Dicky Suen Yiu Chung
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 <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 Dicky Suen in his account maintained with HSBC (Singapore) Nominees Pte Ltd to Smart Easy International Limited, a company in which Mr Dicky Suen 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	109,319,624
As a percentage of issued share capital	44.95 %
No. of Shares which are subject of this notice	54,659,812
As a percentage of issued share capital	22.48 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	54,659,812
As a percentage of issued share capital	22.48 %

## &gt;&gt; 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:	

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	109,319,624	0
As a percentage of issued share capital	44.95 %	0 %
No. of shares held after the change	54,659,812	54,659,812

As a percentage of issued share capital	22.48 %	22.48 %
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 Dicky Suen is deemed to be interested in the shares held by Smart Easy 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 = <b>0</b> (2048K size limit recommended)	