

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 *	BEAUTY CHINA HOLDINGS LIMITED
Company Registration No.	CT-118384
Announcement submitted on behalf of	BEAUTY CHINA HOLDINGS LIMITED
Announcement is submitted with respect to *	BEAUTY CHINA HOLDINGS LIMITED
Announcement is submitted by *	Wong Kin Tak
Designation *	Company Secretary
Date & Time of Broadcast	04-Mar-2009 08:56:49
Announcement No.	00020

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	03-03-2009
2. Name of Director *	Wong Hon Wai
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of Interest	03-03-2009
2. Name of Registered Holder	Lucky Gain International Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Forced sale of mortgaged shares
4. Information relating to shares held in the name of the Registered Holder	
No. of Shares held before the change	137,456,007
As a percentage of issued share capital	38.57 %
No. of Shares which are subject of this notice	4,605,000
As a percentage of issued share capital	1.29 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.1579
No. of Shares held after the change	132,851,007
As a percentage of issued share capital	37.28 %

>> PART III

1. Date of change of Interest	03-03-2009

2.	The change in the percentage level	From 38.57 % To 37.28 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Forced sale of mortgaged shares
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage is the result of a series of transactions

>> **PART IV**

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

	Direct	Deemed
No. of shares held before the change	0	137,456,007
As a percentage of issued share capital	0 %	38.57 %
No. of shares held after the change	0	132,851,007
As a percentage of issued share capital	0 %	37.28 %

Footnotes

Attachments

Total size = **0**
(2048K size limit recommended)

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