

**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	05-Mar-2009 13:03:19
Announcement No.	00035

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	05-03-2009
2. Name of Director *	Wong Hon Wai
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> <li>• Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]</li> </ul>

**>> PART II**

1. Date of change of Interest	04-03-2009
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	117,851,007
As a percentage of issued share capital	33.07 %
No. of Shares which are subject of this notice	2,800,000
As a percentage of issued share capital	0.79 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.13
No. of Shares held after the change	115,051,007
As a percentage of issued share capital	32.28 %

**>> PART III**

1. Date of change of Interest	04-03-2009

2. The change in the percentage level	From 33.07 % To 32.28 %
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	117,851,007
As a percentage of issued share capital	0 %	33.07 %
No. of shares held after the change	0	115,051,007
As a percentage of issued share capital	0 %	32.28 %

Footnotes

**Attachments**

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

**Close Window**