

Notice of a Change in the Percentage Level of a Substantial Shareholder's 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 08:21:53
Announcement No.	00012

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	04-03-2009
2. Name of <u>Substantial Shareholder</u> *	Lucky Gain International Limited
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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 <u>[Select Option]</u>	
2. Name of Registered Holder	
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>[Select Option]</u> held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

1. Date of change of <u>Interest</u>	04-03-2009
2. The change in the percentage level	From 37.28 % To 33.07 %

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 Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	132,851,007	0
As a percentage of issued share capital	37.28 %	0 %
No. of shares held after the change	117,851,007	0
As a percentage of issued share capital	33.07 %	0 %

Footnotes

Attachments

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

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