

**MEIBAN GROUP LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number 198602811M)

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**NOTICE OF CESSATION OF SUBSTANTIAL SHAREHOLDING**

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**Announcement Details**

**PART I**

1. **Date of notice to issuer \*** 06-04-2009
2. **Name of Substantial Shareholder \*** Prudential Asset Management (Singapore) Limited
3. **Please tick one or more appropriate box(es): \***
  - 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** [Select Option]
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 [Select Option] 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 **Interest** 03-04-2009
2. The change in the percentage level From 5.2752 % To 4.9741 %
3. Circumstance(s) giving rise to the interest or change in interest # Others  
# Please specify details Open market sale.
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 level is the result of a transaction.

### PART IV

#### 1. Holdings of **Substantial Shareholder** , including direct and deemed interest :

	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	0	17,516,000
As a percentage of issued share capital	0 %	5.2752 %
No. of shares held after the change	0	16,516,000
As a percentage of issued share capital	0 %	4.9741 %

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#### By Order of the Board

Lee Pih Peng  
Company Secretary  
08 April 2009