

Changes in Sub. S-hldr's Int. (29B)

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|----------------|---|
| Company Name | ASIA FILE CORPORATION BHD |
| Stock Name | ASIAFLE |
| Date Announced | 27 Feb 2015 |
| Category | Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965 |
| Reference No | CC-150227-636C7 |

Particulars of substantial Securities Holder

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|--------------------------------------|--|
| Name | Dato' Lim Soon Huat |
| Address | 28 Jalan Bagan Jermal 10250 Penang |
| NRIC/Passport | 570712-07-5663 |
| No/Company No. | |
| Nationality/Country of incorporation | Malaysian |
| Descriptions (Class & nominal value) | Ordinary shares of RM1.00 each |
| Name & address of registered holder | Dato' Lim Soon Huat 28 Jalan Bagan Jermal 10250 Penang |

Details of changes

Currency: **Malaysian Ringgit (MYR)**

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Others | 24/02/2015 | 920,514 | |
| Others | 24/02/2015 | 31,402,114 | |

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|--|--|
| Description of other type of transaction | Entitlement of Bonus Issue (Dato' Lim Soon Huat) and entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd |
| Circumstances by reason of which change has occurred | 1) Entitlement of Bonus Issue - Dato' Lim Soon Huat 2) Entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd |
| Nature of interest | 1) Direct Interest 2) Indirect Interest |
| Direct (units) | 2,454,705 |
| Direct (%) | 1.29 |
| Indirect/deemed interest (units) | 83,738,951 |
| Indirect/deemed interest (%) | 44.08 |
| Total no of securities after change | 86,193,656 |
| Date of notice | 27/02/2015 |

Remarks :

83,738,951 shares are registered under Prestige Elegance (M) Sdn Bhd.

This announcement is dated 27 February 2015.