

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **CC-100409-51965**

Company : **BP PLASTICS HOLDING BHD**

Name

Stock Name : BPPLAS

Date : 14/04/2010

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : HEY SHIOW HOE

Address : 82-15-26 DE TROPICANA CONDOMINIUM, JALAN 2/116B
KUCHAI ENTREPRENEURS' PARK, 58200 KUALA LUMPUR

Descriptions(Class : ORDINARY SHARES OF RM0.50 EACH
&
nominal value)

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	14/04/2010	300,000	

Description of other type of transaction : ESOS GRANTED AT THE EXERCISE PRICE OF RM0.62 PER SHARE BASED ON THE 5-DAY WEIGHTED AVERAGE PRICE ON 6 APRIL 2010 WITHOUT DISCOUNT GIVEN

Circumstances :
by reason of which
change has occurred

Nature of interest : DIRECT

Consideration (if any) :

Total no of securities after change

Direct (units) : 10,499,998

Direct (%) : 5.83

Indirect/deemed interest (units) : 81,165,000

Indirect/deemed interest (%) : 45.06

Date of notice : 14/04/2010

Remarks

THE BALANCE OF SHARES:-

DIRECT INTEREST : 10,499,998; #ESOS OPTIONS :1,280,000.

INDIRECT INTEREST:

DEEMED INTERESTED BY VIRTUE OF:-

I)HIS SHAREHOLDING MORE THAN 15% IN LG CAPITAL SDN BHD

PURSUANT TO SECTION 6A OF THE COMPANIES ACT, 1965; AND

II) HIS SHAREHOLDING VIA HIS SPOUSE PURSUANT TO SECTION 134(12)(C)
OF THE COMPANIES ACT, 1965

NOTE: #BALANCE OF ESOS OPTIONS GRANTED BUT YET TO BE EXERCISED.

THE ABOVE ANNOUNCEMENT IS ALSO MADE TO COMPLY WITH
PARAGRAPH 14.09 OF BURSA MALAYSIA SECURITIES BERHAD MAIN
MARKET LISTING REQUIREMENTS.

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **CC-100412-35938**

Company : **BP PLASTICS HOLDING BHD**

Name

Stock Name : BPPLAS

Date : 14/04/2010

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : LIM CHUN YOW

Address : 53, JALAN LAKSAMANA CHENG HO 1, TAMAN
LAKSAMANA CHENG HO,
JALAN AYER LELEH, 75100 MELAKA.

Descriptions(Class : ORDINARY SHARES OF RM0.50 EACH
&
nominal value)

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	14/04/2010	300,000	

Description of other : ESOS GRANTED AT THE EXERCISE PRICE OF RM0.62 PER
type of transaction SHARE BASED ON THE 5-DAY WEIGHTED AVERAGE
PRICE ON 6 APRIL 2010 WITHOUT DISCOUNT GIVEN

Circumstances :
by reason of which
change has occurred

Nature of : DIRECT
interest

Consideration (if :
any)

Total no of securities after change

Direct (units) : 10,500,003

Direct (%) : 5.83

Indirect/deemed : 81,165,000
interest (units)

Indirect/deemed : 45.06

interest (%)

Date of notice : 14/04/2010

Remarks

THE BALANCE OF SHARES:-

DIRECT INTEREST:10,500,003;#ESOS OPTIONS:1,280,000.

INDIRECT INTEREST:

DEEMED INTERESTED BY VIRTUE OF:-

I)HIS SHAREHOLDING MORE THAN 15% IN LG CAPITAL SDN. BHD.

PURSUANT TO SECTION 6A OF THE COMPANIES ACT,1965;AND

II)HIS SHAREHOLDING VIA HIS SPOUSE PURSUANT TO SECTION
134(12)(C)OF THE COMPANIES ACT,1965.

NOTE: #BALANCE OF ESOS OPTIONS GRANTED BUT YET TO BE EXERCISED.

THE ABOVE ANNOUNCEMENT IS ALSO MADE TO COMPLY WITH
PARAGRAPH 14.09 OF BURSA MALAYSIA SECURITIES BERHAD MAIN
MARKET LISTING REQUIREMENTS

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Reference No **CC-100412-33165**

Company : **BP PLASTICS HOLDING BHD**

Name

Stock Name : BPPLAS

Date : 14/04/2010

Announced

Information Compiled By Bursa Malaysia

Particulars of Director

Name : TAN SEE KHIM

Address : A-05-04 BLOCK A, VISTA KOMANWEL, BUKIT JALIL,
57000 KUALA LUMPUR

Descriptions(Class : ORDINARY SHARES OF RM0.50 EACH
&
nominal value)

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Others	14/04/2010	300,000	

Description of other type of transaction : ESOS GRANTED AT THE EXERCISE PRICE OF RM0.62 PER SHARE BASED ON THE 5-DAY WEIGHTED AVERAGE PRICE ON 6 APRIL 2010 WITHOUT DISCOUNT GIVEN

Circumstances :
by reason of which
change has occurred

Nature of interest : DIRECT

Consideration (if any) :

Total no of securities after change

Direct (units) : 10,499,999

Direct (%) : 5.83

Indirect/deemed interest (units) : 81,165,000

Indirect/deemed interest (%) : 45.06

interest (%)

Date of notice : 14/04/2010

Remarks

THE BALANCE OF SHARES:-

DIRECT INTEREST:10,499,999;#ESOS OPTIONS:1,280,000.

INDIRECT INTEREST:

DEEMED INTERESTED BY VIRTUE OF:-

I)HIS SHAREHOLDING MORE THAN 15% IN LG CAPITAL SDN. BHD.

PURSUANT TO SECTION 6A OF THE COMPANIES ACT,1965;ADN

II) HIS SHAREHOLDING VIA HIS SPOUSE PURSUANT TO SECTION 134(12)(C)
OF THE COMPANIES ACT,1965.

NOTE:#BALANCE OF ESOS OPTIONS GRANTED BUT YET TO BE EXERCISED.

THE ABOVE ANNOUNCEMENT IS ALSO MADE TO COMPLY WITH
PARAGRAPH 14.09 OF BURSA MALAYSIA SECURITIES BERHAD MAIN
MARKET LISTING REQUIREMENTS.