Changes in Director's Interest (S135)

KINSTEEL BHD

Information Compiled By KLSE

Particulars of Director

Name Dato' Pheng Chin Guan

Address A-5188, Lorong Kubang Buaya 80

25250 Kuantan, Pahang Darul Makmur.

Descriptions(Class Ordinary shares of RM0.20 each

& nominal value)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted
			(RM)

Disposed 19/09/2013 460,000

Circumstances by reason of which change has occurred Disposal of shares

Nature of interest Direct

Consideration (if any)

Total no of securities after change

Direct (units) 19,500,000

Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

1.87

220,000

1.87

220,000

0.02

Date of notice 27/09/2013

Remarks:

Deemed interested by virtue of his spouse, Goh Yoke Lan @ Goh Mei Leng's shareholdings in the Company.

The direct interest of 19,500,000 shares comprises the following:

(i) 2,500 shares held by Mayban Nominees (Tempatan) Sdn Bhd (pledged securities account for Dato' Pheng Chin Guan);

(ii) 5,060,000 shares held by Citigroup Nominees (Tempatan) Sdn Bhd

(pledged securities account for Dato' Pheng Chin Guan);

(iii) 3,950,000 shares held by ECML Nominees (Tempatan) Sdn Bhd

(pledged securities account for Dato' Pheng Chin Guan); and

(v) 10,487,500 shares held by Alliancegroup Nominees (Tempatan) Sdn Bhd

(pledged securities account for Dato' Pheng Chin Guan).

Announcement Info

Company Name KINSTEEL BHD Stock Name KINSTEL

Stock Name KINSTEL
Date Announced 27 Sept 2013

Category Changes in Director's Interest Pursuant to Section 135 of the

Companies Act. 1965

Reference No CK-130927-BDD10