

Changes in Director's Interest (Section 219 of CA 2016)

ORIENTAL FOOD INDUSTRIES HOLDINGS BERHAD

Information Compiled By KLSE

Particulars of Director

Name	DATUK SERI SON CHEN CHUAN
Descriptions(Class)	Ordinary Shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	30/11/2018	36,800	Acquired	Indirect Interest
	Name of registered holder	Summer Legend Sdn Bhd		
	Description of "Others" Type of Transaction	-		
	Consideration (if any)	0.6773		

Circumstances by reason of which change has occurred	Acquisition of 36,800 ordinary shares by Summer Legend Sdn Bhd through open market on 30 November 2018. Deemed interest by virtue of Section 8(4) of the Companies Act, 2016.
Nature of interest	Indirect Interest

Total no of securities after change

Direct (units)	73,229,532
Direct (%)	30.512
Indirect/deemed interest (units)	28,431,292
Indirect/deemed interest (%)	11.846
Date of notice	30/11/2018
Date notice received by Listed Issuer	30/11/2018

Remarks :

This announcement serves as an announcement pursuant to Paragraph 14.09 of the Main Market Listing Requirements. Total acquisition of 36,800 shares is representing 0.0153% of the total number of issued shares of the Company.

Announcement Info

Company Name	ORIENTAL FOOD INDUSTRIES HOLDINGS BERHAD
Stock Name	OFI
Date Announced	30 Nov 2018
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-30112018-00057