

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b> M2L HOLDINGS LIMITED
<b>ARBN</b> 154 095 897

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Mr LAN, Shi Ren
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	5 January 2012
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b> As of 29 February 2012 <ul style="list-style-type: none"> <li>– 16,799,000 Chess Depository Interests (escrowed / not quoted on NSX)</li> <li>– 1,000 fully paid ordinary shares</li> </ul>
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Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Madame Shi Wen Jing (spouse of Mr Lan, Shi Ren)</p>	<p>100,000 Chess Depository Interests</p>

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	