

## 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>	
<b>Date that director become a director</b> (if initial notice)	N/A
<b>Date that director ceased to be director</b> (if final notice)	10 December 2012

### 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 21 March 2013 NIL Chess Depository Interests (Escrowed / not quoted on NSX)
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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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<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>SHI WEN JING wife of Lan Shi Ren</p>	<p>100,000 Chess Depository Interests quoted on the NSX</p>

### Part 3 – Director's interests in contracts

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