

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.

China Puda High-Tech Holdings Limited
ACN 154 050 656

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

Name of director	Cheng Chin-Jung
Date of last notice	N/A
Date that director become a director (if initial notice)	14 November 2011
Date that director ceased to be director (if final notice)	N/A

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

Number & class of securities NIL
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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.

Name of holder & nature of interest	Number & class of securities
<p>China Puda Investment Co. Limited, Mr Cheng Chin-Jung is a director and owns 57.14% of the Company.</p>	<p>52,500,000</p>

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