

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

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* Asterisks denote mandatory information

Name of Announcer *	CHINA MINZHONG FOOD CORP LTD
Company Registration No.	200402715N
Announcement submitted on behalf of	CHINA MINZHONG FOOD CORP LTD
Announcement is submitted with respect to *	CHINA MINZHONG FOOD CORP LTD
Announcement is submitted by *	Chan Hooi Tze
Designation *	Joint Secretary
Date & Time of Broadcast	21-May-2012 18:27:26
Announcement No.	00108

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	18-05-2012
2.	Name of <u>Director</u> *	Lin Guo Rong
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	18-05-2012
2.	Name of Registered Holder	Lin Guo Rong
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Open Market Purchases
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	5,428,000
	As a percentage of issued share capital	0.974 %
	No. of Shares which are subject of this notice	100,000
	As a percentage of issued share capital	0.018 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.57
	No. of Shares held after the change	5,528,000

As a percentage of issued share capital	0.992 %
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>> PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	5,428,000	29,861,297
As a percentage of issued share capital	0.974 %	5.36 %
No. of shares held after the change	5,528,000	29,861,297
As a percentage of issued share capital	0.992 %	5.36 %

Footnotes	<p>Please note that this announcement supercedes the announcement number 132 which was broadcasted on 18 May 2012.</p> <p>The percentage in shareholding before and after the change are calculated based on a share capital of 557,439,000 shares.</p> <p>China Minzhong Holdings Limited ("Minzhong (BVI)") is solely owned by the Chief Financial Officer, Siek Wei Ting (100%) of which Siek Wei Ting is holding an aggregate of 100% of the Shares in Minzhong (BVI) on trust for the CEO and Executive Director, Lin Guo Rong (42.86%), Chief Operation Officer, Wang Dazhang (28.57%) and our Chief Technology Officer, Huang Bing Hui (28.57%). By virtue of Section 4 of the Securities and Futures Act, Lin Guo Rong is deemed to be interested in the Shares held by Minzhong (BVI) in China Minzhong Food Corporation Limited.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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