

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

* 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	20-Sep-2011 18:31:11
Announcement No.	00084

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	20-09-2011
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>Shareholding</u>	20-09-2011
2.	Name of Registered Holder	Lin Guo Rong
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	5128000
	As a percentage of issued share capital	0.92 %
	No. of Shares which are subject of this notice	200000
	As a percentage of issued share capital	0.036 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.03193
	No. of Shares held after the change	5328000
	As a percentage of issued share capital	0.96 %

>> 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	5128000	29861297
As a percentage of issued share capital	0.92 %	5.36 %
No. of shares held after the change	5328000	29861297
As a percentage of issued share capital	0.96 %	5.36 %
Footnotes	<p>The percentage in shareholding before 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 77.78% of the Shares in Minzhong (BVI) on trust for the CEO and Executive Director, Lin Guo Rong (33.34%), Alternate Director to Lin Guo Rong and Chief Operation Officer, Wang Dazhang (22.22%) and our Chief Technology Officer, Huang Bing Hui (22.22%). 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> <p>The initial public offering of the Company was sponsored by J.P. Morgan (S.E.A.) Limited, Kim Eng Corporate Finance Pte. Ltd. and Macquarie Capital (Singapore) Pte. Limited (the "Joint Issue Managers"). The Joint Issue Managers assume no responsibility for the contents of this announcement.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	