

## 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 *	YAAN SECURITY TECHNOLOGY LTD
Company Registration No.	200402490W
Announcement submitted on behalf of	YAAN SECURITY TECHNOLOGY LTD
Announcement is submitted with respect to *	YAAN SECURITY TECHNOLOGY LTD
Announcement is submitted by *	Ye Chen
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	08-Sep-2008 12:51:57
Announcement No.	00037

### >> Announcement Details

The details of the announcement start here ...

### >> PART I

1. Date of notice to issuer *	05-09-2008
2. Name of Director *	Wong Hin Sun Eugene
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>

### >> PART II

1. Date of change of Deemed Interest	04-09-2008
2. Name of Registered Holder	Sirius Venture Consulting Pte Ltd
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 Shares held before the change	1,781,580
As a percentage of issued share capital	2.92 %
No. of Shares which are subject of this notice	100,000
As a percentage of issued share capital	0.16 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.19425
No. of Shares held after the change	1,881,580
As a percentage of issued share capital	3.08 %

### >> 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 Director, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	375,020	1,781,580
As a percentage of issued share capital	0.61 %	2.92 %
No. of shares held after the change	375,020	1,881,580
As a percentage of issued share capital	0.61 %	3.08 %

Footnotes	Mr Wong Hin Sun Eugene is deemed interested in the shares held by Sirius Venture Consulting Pte Ltd. The issued share capital of Yaan Security Technology Limited as at 4 September 2008 is 61,002,000 shares.
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### Attachments

Total size = 0  
(2048K size limit recommended)