

**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	26-Sep-2008 17:25:51
Announcement No.	00069

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer *	26-09-2008
2. Name of <u>Director</u> *	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 <u>Deemed Interest</u>	25-09-2008
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 <u>Shares</u> held before the change	1,981,580
As a percentage of issued share capital	3.25 %
No. of Shares which are subject of this notice	132,000
As a percentage of issued share capital	0.21 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.185
No. of Shares held after the change	2,113,580
As a percentage of issued share capital	3.46 %

>> **PART III**

1. Date of change of <u>[Select Option]</u>	
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	1,981,580
As a percentage of issued share capital	0.61 %	3.25 %
No. of shares held after the change	375,020	2,113,580
As a percentage of issued share capital	0.61 %	3.46 %

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 25 September 2008 is 61,002,000 shares.

**Attachments**

Total size = 0  
(2048K size limit recommended)