

**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-Oct-2008 17:28:00
Announcement No.	00078

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer *	08-10-2008
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 <u>Deemed Interest</u>	07-10-2008
2. Name of Registered Holder	Sirius Venture Consulting Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	Open Market Purchase
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	2,213,580
As a percentage of issued share capital	3.63 %
No. of Shares which are subject of this notice	70,000
As a percentage of issued share capital	0.11 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.184429
No. of Shares held after the change	2,283,580
As a percentage of issued share capital	3.74 %

>> **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 # Please specify details	[Select Option]
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	2,213,580
As a percentage of issued share capital	0.61 %	3.63 %
No. of shares held after the change	375,020	2,283,580
As a percentage of issued share capital	0.61 %	3.74 %

## 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 7 October 2008 is 61,002,000 shares.

## Attachments

Total size = 0  
(2048K size limit recommended)