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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 * EZYHEALTH ASIA PACIFIC LTD

Company Registration No. 199904785Z

Announcement submitted on behalf of EZYHEALTH ASIA PACIFIC LTD

Announcement is submitted with EZ

respect to *

n EZYHEALTH ASIA PACIFIC LTD

Announcement is submitted by * SIN KENG CHOO

Designation * CEO/MANAGING DIRECTOR

Date & Time of Broadcast 05-Jul-2006 20:41:06

Announcement No. 00108

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 04-07-2006

2. Name of <u>Director</u> * SIN KENG CHOO

3. Please tick one or more appropriate box(es): *

• 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> 04-07-2006

2. Name of Registered Holder SIN KENG CHOO

Circumstance(s) giving rise to the interest Sales in Open Market at Own Discretion or change in interest

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 65,910,752

As a percentage of issued share capital 24.820 %

No. of Shares which are subject of this 1,024,000

notice

As a percentage of issued share capital 0.386 %

Amount of consideration (excluding 0.18

brokerage and stamp duties) per share

paid or received

No. of Shares held after the change 64,886,752

As a percentage of issued share capital 24.435 %

>> PART III

- Date of change of <u>[Select Option]</u>
- 2. The change in the percentage level $\,$ From % To %

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- 3. Circumstance(s) giving rise to the interest [Select Option] or change in interest
 - # 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	65,910,752	0	
As a percentage of issued share capital	24.820 %	0 %	
No. of shares held after the change	64,886,752	0	
As a percentage of issued share capital	24.435 %	0 %	

Footnotes

CLARIFICATION ON ANNOUNCEMENT ON NOTICE OF CHANGES IN DIRECTOR'S AND

SUBSTANTIAL SHAREHOLDER'S INTERESTS

With regard to the announcement made on 3 July 2006 (Announcement Reference Number: 00117) regarding the sale of 2,797,000 ordinary shares by the director and substantial shareholder, Ms Sin Keng Choo, the attachment to the announcement should state "Amount of Consideration Received" and "Date Sold" instead of "Amount of Consideration Received".

Consideration Paid" and "Date Purchased".

Attachments: Total size = **OK**

(2048K size limit recommended)

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