

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

** Asterisks denote mandatory information*

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Name of Announcer *	EQUATION CORP LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	EQUATION CORP LIMITED
Announcement is submitted with respect to *	EQUATION CORP LIMITED
Announcement is submitted by *	Chng Weng Wah
Designation *	Director
Date & Time of Broadcast	14-Jan-2010 17:21:31
Announcement No.	00076

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	14-01-2010
2. Name of <u>Director</u> *	Chng Weng Wah
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>Interest</u>	14-01-2010
2. Name of Registered Holder	Equation Corp Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Equation Corp Limited entered into a Subscription Agreement with Lee Chee Keet on the 5 January 2010 for the issue and allotment of 24 million new

ordinary shares in the Company. The Company has received the listing and quotation notice from the SGX-ST on the 11 January 2010 in relation to the listing and quotation of the 24 million Subscription Shares pursuant to the Subscription Agreement.

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	71512000
As a percentage of issued share capital	3.96 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	71512000
As a percentage of issued share capital	3.91 %

>> 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	<input type="text"/>
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	<input type="text"/>

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	71512000	370440000

As a percentage of issued share capital	3.96 %	20.50 %
No. of shares held after the change	71512000	370440000
As a percentage of issued share capital	3.91 %	20.23 %

Footnotes

This announcement has been reviewed by the Company's sponsor, KW Capital Pte. Ltd., for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is: -

Name: Mr Hoon Tai Meng (Registered Professional, KW Capital Pte. Ltd.)
Address: 80 Raffles Place, #25-01 UOB Plaza 1, Singapore 048624
Tel: 6238 3377 6238 3377

Attachments

Total size = **0**
(2048K size limit recommended)