



Creative Technology Ltd

Notice Of Changes In Substantial Shareholding

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| Name of substantial shareholder: | Ng Kai Wa |
| Date of notice to company: | 31/1/1997 |
| Date of change of shareholding: | 29/1/1997 |
| Name of registered holder: | Ng Kai Wa |
| Circumstance giving rise to the change: | Sale |
| No. of shares of the change: | 20,000 |
| % of issued share capital: | 0.023 |
| Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee: | US\$12.875 |
| No. of shares held before change: | 9,985,766 |
| % of issued share capital: | 11.3 |
| No. of shares held after change: | 9,965,766 |
| % of issued share capital: | 11.27 |

No. of Warrants
No. of Options
No. of Rights
No. of Indirect Interest

Submitted by Ng Keh Long, Company Secretary on 31/1/1997 to the SGX
