



**NAM CHEONG LIMITED**  
**(Incorporated in Bermuda)**  
**(Company Registration No.: 25458)**

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**DISCLOSURE PURSUANT TO RULE 728 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE  
SECURITIES TRADING LIMITED (“SGX-ST”)**

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Pursuant to Rule 728(2) of the Listing Manual, the Board of Directors (the “Board”) of Nam Cheong Limited (the “Company”) wishes to announce that it has received a notification from Datuk Tiong Su Kuok, a controlling shareholder of the Company, that he has entered into a share pledge arrangement in respect of his shares in the Company, details of which are as follows:

Name of controlling shareholder	Datuk Tiong Su Kuok
Class and number of shares pledged	60,000,000 ordinary shares
Percentage of the Company’s issued share capital that is subject to the share pledge arrangement	2.8%
The party in whose favour the pledge is created	UOB Nominees (Private) Limited

**BY ORDER OF THE BOARD**

Claudia Teo Kwee Yee  
Company Secretary  
Date: 2 December 2015