

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

* Asterisks denote mandatory information

"DISCLAIMER:- This announcement was prepared and issued by the below mentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

Name of Announcer * CHINA ERATAT SPORTS FASHIONLTD
Company Registration No. 200705552D
Announcement submitted on behalf of CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted with respect to * CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted by * Lin Jiancheng
Designation * Executive Chairman & CEO
Date & Time of Broadcast 19-Jan-2010 17:24:48
Announcement No. 00073

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 19-01-2010
2. Name of Director * Ye Sanzhi
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 Interest 18-01-2010
2. Name of Registered Holder Ye Sanzhi
3. Circumstance(s) giving rise to the interest or change in interest # Others
Please specify details Issue of Bonus Warrants

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

No. of Warrants held before the change	0
As a percentage of issued share capital	0 %
No. of Warrants which are subject of this notice	9,652,500
As a percentage of issued share capital	2.33 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Warrants held after the change	9,652,500
As a percentage of issued share capital	2.33 %

>> PART III

1. Date of change of [Select Option]
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
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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	9,652,500	0
As a percentage of issued share capital	2.33 %	0 %

share capital

Footnotes

The percentage is calculated based on 414,912,500 issued shares as at 18 January 2010.

The initial public offering of the Company's shares was sponsored by Kim Eng Capital Pte. Ltd. who assumes no responsibility of the content of this announcement.

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Name of Announcer *	CHINA ERATAT SPORTS FASHIONLTD
Company Registration No.	200705552D
Announcement submitted on behalf of	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted with respect to *	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted by *	Lin Jiancheng
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	19-Jan-2010 17:22:19
Announcement No.	00070

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 19-01-2010
2. Name of Director * Lin Jiancheng
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 Interest 18-01-2010
2. Name of Registered Holder Lin Jiancheng
3. Circumstance(s) giving rise to the interest or change in interest # Others
Please specify details Issue of Bonus Warrants
4. Information relating to shares held in the name of the Registered Holder

No. of Warrants held before the change	0
As a percentage of issued share capital	0 %
No. of Warrants which are subject of this notice	360,000
As a percentage of issued share capital	0.09 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Warrants held after the change	360,000
As a percentage of issued share capital	0.09 %

>> PART III

1. Date of change of [Select Option]
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
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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	360,000	36,097,500
As a percentage of issued share capital	0.09 %	8.70 %

Footnotes

Mr Lin Jiancheng is deemed to be interested in the warrants held by Sunny Joy Limited by virtue of Section 7 of the Companies Act, Cap. 50.

The percentage is calculated based on 414,912,500 issued shares as at 18 January 2010.

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