**NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST** *

* Asterisks denote mandatory information

<table>
<thead>
<tr>
<th>Name of Announcer *</th>
<th>FIRST RESOURCES LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Registration No.</td>
<td>200415931M</td>
</tr>
<tr>
<td>Announcement submitted on behalf of</td>
<td>FIRST RESOURCES LIMITED</td>
</tr>
<tr>
<td>Announcement is submitted with respect to *</td>
<td>FIRST RESOURCES LIMITED</td>
</tr>
<tr>
<td>Announcement is submitted by *</td>
<td>Tan San-Ju</td>
</tr>
<tr>
<td>Designation *</td>
<td>Company Secretary</td>
</tr>
<tr>
<td>Date &amp; Time of Broadcast</td>
<td>17-Jan-2011 17:08:42</td>
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<tr>
<td>Announcement No.</td>
<td>00033</td>
</tr>
</tbody>
</table>

>> **ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer * 17-01-2011
2. Name of Substantial Shareholder * Infinite Capital Fund Limited
3. Please tick one or more appropriate box(es): *
   - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> **PART II**

1. Date of change of [Select Option] 
2. Name of Registered Holder 
3. Circumstance(s) giving rise to the interest or change in interest [Select Option]
   # Please specify details

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

| No. of [Select Option] held before the change |
| As a percentage of issued share capital |
| % |

| No. of N.A. which are subject of this notice |
| As a percentage of issued share capital |
| % |

| Amount of consideration (excluding brokerage and stamp duties) per share paid or received |

| No. of N.A. held after the change |
As a percentage of issued share capital %

>> PART III

1. Date of change of Interest 14-01-2011
2. The change in the percentage level From 9.21 % To 6.88 %
3. Circumstance(s) giving rise to the interest or change in interest # Others
   # Please specify details Trustee exercising its discretion to distribute the trust assets to the named Beneficiary pursuant to Clause 4.1(d) of the Settlement dated 30 November 2007
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: The change in the percentage level is the result of a transaction.

>> PART IV

1. Holdings of Substantial Shareholder, including direct and deemed interest:

<table>
<thead>
<tr>
<th></th>
<th>Direct</th>
<th>Deemed</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. of shares held before the change</td>
<td>133,909,091</td>
<td>0</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>9.21 %</td>
<td>0 %</td>
</tr>
<tr>
<td>No. of shares held after the change</td>
<td>100,000,000</td>
<td>0</td>
</tr>
<tr>
<td>As a percentage of issued share capital</td>
<td>6.88 %</td>
<td>0 %</td>
</tr>
</tbody>
</table>

Footnotes The above percentages are calculated based on 1,453,459,221 shares excluding 15,000,000 treasury shares as at the date of the notification.

Attachments Total size = 0
(2048K size limit recommended)
NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST *

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<td>Date &amp; Time of Broadcast</td>
<td>17-Jan-2011 17:11:11</td>
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<td>Announcement No.</td>
<td>00039</td>
</tr>
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</table>

>> ANNOUNCEMENT DETAILS
The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * | 17-01-2011 |
2. Name of Substantial Shareholder * | DB International Trust (Singapore) Limited |
3. Please tick one or more appropriate box(es): *
   - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option] |
2. Name of Registered Holder |
3. Circumstance(s) giving rise to the interest or change in interest [Select Option] # Please specify details |
4. Information relating to shares held in the name of the Registered Holder
   - No. of [Select Option] held before the change |
   - As a percentage of issued share capital % |
   - No. of N.A. which are subject of this notice |
   - As a percentage of issued share capital % |
   - Amount of consideration (excluding brokerage and stamp duties) per share paid or received |
   - No. of N.A. held after the change |
## PART III

1. **Date of change of Interest**
   - 14-01-2011

2. **The change in the percentage level**
   - From 9.21 % To 6.88 %

3. **Circumstance(s) giving rise to the interest or change in interest**
   - # Others
   - Trustee exercising its discretion to distribute the trust assets to the named Beneficiary pursuant to Clause 4.1(d) of the Settlement dated 30 November 2007. DB International Trust (Singapore) Limited (the "Trustee") is the sole shareholder of King Fortune International Inc. ("King Fortune") and the Trustee of the King Fortune Settlement, a discretionary family trust. The shares held indirectly by King Fortune are property that is subject to the Trust. Distribution of the income and capital of the Trust to the beneficiaries of the Trust are at the discretion of the Trustee.

4. **A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:**
   - The change in the percentage level is the result of a transaction.

## PART IV

1. **Holdings of Substantial Shareholder**, including direct and deemed interest:

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**Attachments**

Total size = 0
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NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER’S INTEREST

Name of Announcer * FIRST RESOURCES LIMITED
Company Registration No. 200415931M
Announcement submitted on behalf of FIRST RESOURCES LIMITED
Announcement is submitted with respect to * FIRST RESOURCES LIMITED
Announcement is submitted by * Tan San-Ju
Designation * Company Secretary
Date & Time of Broadcast 17-Jan-2011 17:10:03
Announcement No. 00036

>> PART I

1. Date of notice to issuer * 17-01-2011
2. Name of Substantial Shareholder * King Fortune International Inc.
3. Please tick one or more appropriate box(es): *
   - Notice of a Change in the Percentage Level of a Substantial Shareholder’s Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

1. Date of change of [Select Option]
2. Name of Registered Holder
3. Circumstance(s) giving rise to the interest or change in interest [Select Option]
   # Please specify details
4. Information relating to shares held in the name of the Registered Holder
   No. of [Select Option] held before the change
   As a percentage of issued share capital %
   No. of N.A. which are subject of this notice
   As a percentage of issued share capital %
   Amount of consideration (excluding brokerage and stamp duties) per share paid or received
   No. of N.A. held after the change


>> PART III

1. Date of change of Interest  
   14-01-2011

2. The change in the percentage level  
   From 9.21 % To 6.88 %

3. Circumstance(s) giving rise to the interest or change in interest  
   # Others  
   # Please specify details  
   Trustee exercising its discretion to distribute the trust assets to the named Beneficiary pursuant to Clause 4.1(d) of the Settlement dated 30 November 2007. King Fortune International Inc. holds the entire issued and paid-up share capital of Infinite Capital Fund Limited and is deemed to be interested in the shares held by Infinite Capital Fund Limited.

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:  
   The change in the percentage level is the result of a transaction.

>> PART IV

1. Holdings of Substantial Shareholder, including direct and deemed interest:

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<td>6.88 %</td>
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Attachments
Total size = 0  
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