

## Disclosure of ceasing to have substantial holding

*Section 279, Financial Markets Conduct Act 2013*

To: NZX Limited

and

To: Blis Technologies Limited (BLT)

Date this disclosure made: Friday 19<sup>th</sup> August 2016

Date last disclosure made: Monday 9<sup>th</sup> September 2013

Date on which substantial holding ceased: Friday 19<sup>th</sup> August 2016

### **Substantial product holder(s) giving disclosure**

Full name(s): Hui Ai Adriana Tong

*Summary of previous substantial holding*

Class of quoted voting products: Ordinary shares

### Summary for **Hui Ai Adriana Tong**

For **last** disclosure,—

- (a) total number held in class: 57,500,000
- (b) total in class: 883,053,565
- (c) total percentage held in class: 6.5%

Details of relevant interests for **last** disclosure,—

Nature of relevant interest 1: Director and majority shareholder of Asia Pacific Partners Limited

For that relevant interest, -

- (a) number held in class: 30,000,000
- (b) percentage held in class: 3.4%
- (c) current registered holder of securities: N/A
- (d) registered holder of securities once transfers registered: Asia Pacific Partners Limited

Nature of relevant interest 2: Joint Trustee (with Morlan Tong) and beneficiary of the Tong Trust, the beneficial owner of the securities

For that relevant interest, -

- (a) number held in class: 27,500,000
- (b) percentage held in class: 3.1%
- (c) current registered holder of securities: N/A
- (d) registered holder of securities once transfers registered: Hui Ai Adriana Tong and Morlan Tong (jointly)

For current holding **after** ceasing to have substantial holding,—

- (a) total number held in class: 50,850,878
- (b) total in class: 1,107,653,565
- (c) total percentage held in class: 4.59%

Details of relevant interests **after** ceasing to have substantial holding,—

Nature of relevant interest 1: Director and majority shareholder of Asia Pacific Partners Limited

For that relevant interest, -

- (a) number held in class: 21,850,878
- (b) percentage held in class: 1.97%
- (c) current registered holder of securities: Asia Pacific Partners Limited

Nature of relevant interest 2: Joint Trustee (with Morlan Tong) and beneficiary of the Tong Trust, the beneficial owner of the securities

For that relevant interest, -

- (a) number held in class: 29,000,000
- (b) percentage held in class: 2.62%
- (c) current registered holder of securities: Hui Ai Adriana Tong and Morlan Tong (jointly)

## Details of transactions and events giving rise to ceasing of substantial holding

Details of the transactions or other events requiring disclosure:

- (a) For relevant interest 1:
- (i) Off-market issue of 1,500,000 new ordinary shares by Blis Technologies Limited to Asia Pacific Partners Limited on 1 November 2013 for a consideration of \$0.01 per share, being a total consideration of \$15,000.
  - (ii) Off-market transfer of 9,649,122 ordinary shares in Blis Technologies Limited by Asia Pacific Partners Limited to Mai Chen, John Alexander Sinclair and PCP Trustees Limited (jointly) on 19 August 2016 in consideration of the transfer of 667 ordinary shares in APPL Investment Partnership Limited.
- (b) For relevant interest 2: Off-market issue of 1,500,000 new shares by Blis Technologies Limited to Hui Ai Adriana Tong and Morlan Tong (jointly) as trustees of the Tong Trust on Friday 1 November 2013 for a consideration of \$0.01 per share being a total consideration of \$15,000.

### Additional information

Address(es) of substantial product holder(s):

154 Fred Taylor Drive, Whenuapai, Auckland, 0814 , New Zealand

Contact details:

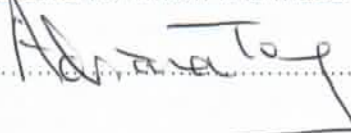
Ph: (09) 250 2789

Email: adriana@asiapacificpartners.co.nz

Name of any other person believed to have given, or believed to be required to give, a disclosure under the Financial Markets Conduct Act 2013 in relation to the financial products to which this disclosure relates: N/A

### Certification

I, Hui Ai Adriana Tong, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

  
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