



**E-PLUS LIMITED**  
ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000  
Website: [www.eplusglobal.com](http://www.eplusglobal.com)

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Date: 24 May 2021

NSX Release

**Notice of Initial Substantial Shareholders**

In response to the letter received from NSX, E-Plus Limited attaches the Notice of Initial Substantial Shareholders for Wei Peng Kong and Kong Yew Wong.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Keong Ngok Ching', is positioned above the printed name.

Keong Ngok Ching  
Managing Director

**For further information, please contact:**

Investor Relations Team

E-mail: [investor.relations@eplusglobal.com](mailto:investor.relations@eplusglobal.com) Phone: +60 3 7491 9233

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme E-PLUS LIMITEDACN/ARSN 605 951 059**1. Details of substantial holder (1)**Name WEI PENG KONG

ACN/ARSN (if applicable) \_\_\_\_\_

The holder became a substantial holder on **7 DECEMBER 2020****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>ORDINARY</b>	<b>44,100,000</b>	<b>44,100,000</b>	<b>17.22%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>WEI PENG KONG</b>	<b>DIRECT</b>	<b>44,100,000</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>WEI PENG KONG</b>	<b>WEI PENG KONG</b>	<b>WEI PENG KONG</b>	<b>44,100,000 ORDINARY SHARES</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<b>WEI PENG KONG</b>	<b>07/12/2020</b>	<b>\$44,100.00</b>	<b>NIL</b>	<b>44,100,000 ORDINARY SHARES</b>

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
WEI PENG KONG	2 Jalan Halaman 2 Taman Halaman Ampang Selangor 68000 MALAYSIA

**Signature**

print name

WEI PENG KONG

capacity

sign here



date

24 / 05 / 2021

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **E-PLUS LIMITED**ACN/ARSN **605 951 059****1. Details of substantial holder (1)**Name **KONG YEW WONG**

ACN/ARSN (if applicable)

The holder became a substantial holder on **15 APRIL 2021****2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>ORDINARY</b>	<b>44,100,000</b>	<b>44,100,000</b>	<b>17.22%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>KONG YEW WONG</b>	<b>DIRECT</b>	<b>44,100,000</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>KONG YEW WONG</b>	<b>KONG YEW WONG</b>	<b>KONG YEW WONG</b>	<b>44,100,000 ORDINARY SHARES</b>

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<b>KONG YEW WONG</b>	<b>15/04/2021</b>	<b>\$44,100.00</b>	<b>NIL</b>	<b>44,100,000 ORDINARY SHARES</b>

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
KONG YEW WONG	No 2 JLN Watan Taman Watan Ampang Selangor 68000 Malaysia

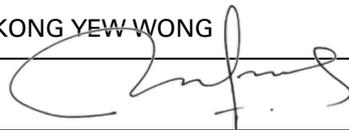
**Signature**

print name

KONG YEW WONG

capacity

sign here



date

24 / 05 / 2021

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
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- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).