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Novo Group Ltd.

新源控股有限公司*

(Incorporated in Singapore with limited liability)

(Company Registration No. 198902648H)

Hong Kong Stock Code: 1048

Singapore Stock Code: MR8

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is a reproduction of the announcement made by Novo Group Ltd. (the “**Company**”). In compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which requires a listed issuer to ensure that if securities of a listed issuer are also listed on other stock exchanges, the Stock Exchange shall be simultaneously informed of any information released to any of such other stock exchanges and that such information shall be released to the market in Hong Kong at the same time as it is released to the other markets. Please refer to the attached announcement on the next page issued on the Singapore Exchange Securities Trading Limited on 25 January 2011.

By order of the Board
Novo Group Ltd.
Yu Wing Keung, Dicky
Chairman

Hong Kong, 25 January 2011

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yu Wing Keung, Dicky, Mr. Chow Kin Wa and Mr. Chow Kin San, three independent non-executive Directors, being Mr. Foo Teck Leong, Mr. Tang Chi Loong and Mr. Tse To Chung, Lawrence.

* *For identification purpose only*

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

* Asterisks denote mandatory information

Name of Announcer *	NOVO GROUP LTD.
Company Registration No.	198902648H
Announcement submitted on behalf of	NOVO GROUP LTD.
Announcement is submitted with respect to *	NOVO GROUP LTD.
Announcement is submitted by *	Yu Wing Keung Dicky
Designation *	Executive Chairman
Date & Time of Broadcast	25-Jan-2011 17:08:14
Announcement No.	00048

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Substantial Shareholder *
- 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

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>[Select Option]</u> held before the change	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
No. of N.A. which are subject of this notice	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	<input type="text"/>
No. of N.A. held after the change	<input type="text"/>
As a percentage of issued share capital	% <input type="text"/>

>> PART III

1. Date of change of <u>Interest</u>	21-01-2011
2. The change in the percentage level	From 68.58 % To 68.58 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Stock sale and purchase and repurchase agreement dated 19 November 2010 between New Page Investments Limited and BOCI Financial Products Limited relating to the sale and repurchase of 1,708,050 shares between the parties in connection with the securities bridging arrangement disclosed in the section headed "Listings, registration, dealing and settlement" of the Listing Document as attached to the announcement dated 26 November 2010 issued in relation to the dual primary listing exercise.
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	Not applicable

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	110,156,250	6,987,500
As a percentage of issued share capital	64.49 %	4.09 %
No. of shares held after the change	110,156,250	6,987,500
As a percentage of issued share capital	64.49 %	4.09 %

Footnotes

(1) Percentage of shares was computed based on the issued share capital of the Company of 170,804,269 Shares.
(2) New Page Investments Limited is deemed interested in the 6,987,500 Shares held by its nominee, UOB Kay Hian Private Limited.

Attachments

Total size = **0**
(2048K size limit recommended)

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Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	NOVO GROUP LTD.
Company Registration No.	198902648H
Announcement submitted on behalf of	NOVO GROUP LTD.
Announcement is submitted with respect to *	NOVO GROUP LTD.
Announcement is submitted by *	Yu Wing Keung Dicky
Designation *	Executive Chairman
Date & Time of Broadcast	25-Jan-2011 17:10:17
Announcement No.	00057

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

25-01-2011

 2. Name of Director *

Yu Wing Keung Dicky

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 Deemed Interest

21-01-2011

2. Name of Registered Holder

New Page Investments Limited

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Stock sale and purchase and repurchase agreement dated 19 November 2010 between New Page Investments Limited and BOCI Financial Products Limited relating to the sale and repurchase of 1,708,050 shares between the parties in connection with the securities bridging arrangement disclosed in the section headed "Listings, registration, dealing and settlement" of the Listing Document as attached to the announcement dated 26 November 2010 issued in relation to the dual primary listing exercise.

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

No. of <u>Shares</u> held before the change	117,143,750
As a percentage of issued share capital	68.58 %
No. of Shares which are subject of this notice	1,708,050
As a percentage of issued share capital	1.00 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.705
No. of Shares held after the change	117,143,750

As a percentage of issued share capital	66.58 %
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>> 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	5,759,031	119,656,250
As a percentage of issued share capital	3.37 %	70.05 %
No. of shares held after the change	5,759,031	119,656,250
As a percentage of issued share capital	3.37 %	70.05 %

Footnotes

(1) Percentage of shares was computed based on the issued share capital of the Company of 170,804,269 Shares.
(2) Yu Wing Keung, Dicky is deemed interested in 117,143,750 Shares held by New Page Investments Limited as he holds a 70% shareholding interest in New Page Investments Limited.
(3) Yu Wing Keung, Dicky is deemed interested in 2,512,500 Shares held by his nominee, UOB Kay Hian Private Limited.

Attachments

Total size = 0
(2048K size limit recommended)

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

* Asterisks denote mandatory information

Name of Announcer *	NOVO GROUP LTD.
Company Registration No.	198902648H
Announcement submitted on behalf of	NOVO GROUP LTD.
Announcement is submitted with respect to *	NOVO GROUP LTD.
Announcement is submitted by *	Yu Wing Keung Dicky
Designation *	Executive Chairman
Date & Time of Broadcast	25-Jan-2011 17:09:20
Announcement No.	00052

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- 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

- Date of change of Deemed Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Others
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	117,143,750
As a percentage of issued share capital	68.58 %
No. of Shares which are subject of this notice	1,708,050
As a percentage of issued share capital	1.00 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.705

No. of Shares held after the change	117,143,750
As a percentage of issued share capital	68.58 %

>> 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 Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	2,468,156	117,143,750
As a percentage of issued share capital	1.45 %	68.58 %
No. of shares held after the change	2,468,156	117,143,750
As a percentage of issued share capital	1.45 %	68.58 %

Footnotes

(1) Percentage of shares was computed based on the issued share capital of the Company of 170,804,269 Shares.
(2) Chow Kin Wa is deemed interested in 117,143,750 Shares held by New Page Investments Limited as he holds a 70% shareholding interest in New Page Investments Limited.

Attachments

Total size = **0**
(2048K size limit recommended)

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