	(EGISTRATION	OF REPORTING	1220FK (2FC 4	14)
COMPANY DETAILS				
Name of Reporting Company	ABC MOTORS COMPA	NY LIMITED		
Company Number	C4804			
Date	As at 25 February 2018	_		
Date	As at 20 7 solutary 2010			
Registered Office Address	Address 1	Address 2	Address 3	Country
ABC Centre, Military Road,	ABC Centre	Military Road	Port Louis	Mauntus
Port Louis: Mauritius				
			1000	
MEMBERS OF BOARD OF DIREC		Tolorbono No.	111	
Surname Annex 1	Name	Telephone No.	Address	Country
Annex 1		+		-
		+		
PRINCIPAL PLACE OF BUSINES	5			
Address	Telephone No.	Fax		Email
Annex 1				5 11 ° - 10
SECURITY IN ISSUE		I company of the	T 10-1 - (1000)	
Туре	Listed (Yes/No)	Amount(Quantity)	Value(MUR)	
Ordinary	Annex 1	+		
oremary	711196.7			
Preference	N/A	11.0		
Debentures	N/A			
Others (please specify)	Annex 1			
INSIDERS OF REPORTING ISSU		Tetterre	In.	T but
Sumame Annex 2	Name	Addressa	Shareholding	Designation
Marie 2				_
				1
		1		1
				_
			-	
SENIOR OFFICER				
SENIOR OFFICER	Name	Designation	Commence	
	Name	Designation		
Sumanie	Name	Designation		

ANNEX I

Surname	Name	Telephone No.	Address	
AH-CHUEN	Raymond	(+230) 206 9922	Apt C 3.2, 3/F "Heaven Heights" 38, Vandermeersch Street, Rose Hill	Mauritius
AH-CHUEN	Donald	(+230) 206 8000	9th Floor, Gaseway-Penthouse, St Jean Road, Quatre Bornes	
AH-CHUEN	Vincent	(+230) 217 8832	17, King Georges V Avenue, Florent Mau	
AII-CHUEN	Andre Marc	(+230) 406 2100	1B Mundarin Court, Ambrose St. Rose Hill Mau	
All-Chuen	Patrick Andrew Dean	(+230) 206 9900	Raverwalk, Helvettia, St Pierre Mauri	
AH-CHUEN	David Brian	(+230) 206 8000	Mount Ory Road, Moka Maunt	
LAM YAN FOON	Ah-Lan	(+230) 206 9922	16. Malartic Lane II. Rose Hill Mad	
CHUNG TUNG	Robert Hai Ping	(+230) 206 9922	De Burg Edwards Avenue, Floreal	Mauritius
TIN KIONG FONG	Kee Koun	(+230) 206 9922	Lot 202 Montreal 2, Rue des Hibiscus, Mais Coromandel	
WAN MIN KEE	Voon Yue Choon	(+230) 206 9922	21, Volcy De La Faye St. Beau Bassin	Mauritus
PRINCIPAL PLACE OF BUSINESS	19 Jun - 5- 1986	o nes reduc	$\int_{\mathbb{R}^{n}} \frac{1}{n} \frac{d^{2} x}{dx} dx dx = \int_{\mathbb{R}^{n}} \frac{1}{n} \frac{d^{2} x}{dx} dx dx = \int_{\mathbb{R}^{n}} \frac{1}{n} \frac{d^{2} x}{dx} dx dx = \int_{\mathbb{R}^{n}} \frac{1}{n} \frac{d^{2} x}{dx} dx dx$	Sub S
Address	Telephone No	Fax	Email	
ABC Centre, Military Road, Port Louis, Mauratius	(+230) 2069900	(+230) 217 2357	abemotors@abemotors intrict ins	
ABC Car Gallery, Phoenix Trunk Road, Phoenix, Mauritus	(+230) 601 9900	(+230) 601 9932	abemotors@abemotors intnet mu	
SECURITY IN ISSUE	144 11111	J. C.	Spirit Maria Commission of the	1-1
Туре	Listed (Yes/Na)	Amount (Quantity)	Value (MUR)	
Ordinary	YES	6.175.680 ordinary shares at nominal value of Rs 10 each	Nominal Value Rs 61,756,800	
Preference	N/A	N/A	N/A	
Debentures				
UNSECURED AND SUBORDINATED NOTES	YES	8,000	200,000,000	
	NIE	N/A	N/A	
Others (please specify)	N/A	N/A	N/A	1

INSIDERS OF REPORTING ISSUEB	1	- Inne		
Surname	Name	Address	Shareholding	Designation
AUC MOTORS COMPANY LIMITED		ABC Centre, Military Road, Poet Louis, Mauritius	N/A	Reporting bisuer
ABC Properties Ltd		ABC Centre, Military Road, Port Louis, Magnitus	N/A	Subsidiary
ABC Professional & Secretarial Services		ABC Centre, Military Road, Port Louis, Mauntius	N/A	Company Secretary of 1.Reporting Issuer 2 Subsoluty 3. Corporates holding >5% shareholding of Reporting Issuer - T.H., Sf.L. & U.St.
AH-CHIÆN	Raymond	. Apt C 3 2, 3/F "Heaven Heights" 38, Vandemererich Street, Rose Hill, Mauritius	0.362%	Director of Reporting Issuer Director in Corporates holding >5% shareholding to Reporting Issuer - TIL & SFL.
AH-CHUEN	Dozald	9th Floor Gateway-Penthouse, St Jean Road, Quarte Bornes, Maunfius	3 773%	Director in Reporting Issuer and subsidiary. Director in Corporates holding >5% shareholding in Reporting Issuer - TIL. SFI. & USL.
AH-CHUEN	Vincent	17. King Georges V Avenue, Floreal, Mauritius	7 484%	Director of Reporting Issuer and subsidiary Director in Corporates holding >5% shareholding in Reporting Issuer - Til., S+1, & USL
AH-CHUEN	Andre Mare	1B Mandarin Court, Ambrose St. Rose Hill, Mauntius	3 80554	Director of Reporting Issuer and subsidiary Director in Corporates holding >5% shareholding in Reporting Issuer - Tfl., SFL & USL
AH-CHLIEN	Patrick Andrew Dean	Riverwalk, Helverius, St Pietre, Mauritius	1 12250	Director of Reporting Issuer and subsidiary: Alternate Director in Corporates holding 55% shareholding in Reporting Issuer - Til., SFL & USL.
AH-CHUEN	David Brian	Mount Ory Road, Moka, Maurinus	0 09814	Director of Reporting Issuer & Alternate Director in Subsidiary Alternate Director in Cooperates holding >5% shareholding in Reporting Issuer - 11t., SPL & US1.
снималима	Hat Pung Robert	De Burg Edwards Avenue. Floreal	0 002%	Director of Reporting Issuer
LAM YAN TOON	Ab-Lan	Jó, Malartic Lase II, Rose Hill, Mauritus	N/A	Director of Reporting Issuer
TIN KIONG FONG	Kee Koon	Let 202 Montreal 2. Rue des Hibiscus. Conomandel, Maureura	N/A	Director of Reporting Issuer

INSIDERS OF REPORTING ISSUED	Name	Address	Shareholding	Designation
Surname	Name	Address	Statenowing	Designation
WAN MIN KEE	Voon Yue Choos	21, Volcy De La Faye St. Beau Bassin	N/A	Director of Reporting Issuer
AN-CHUEN	Valerie	Plot No 34, Morcellement Les Multipliants. Petate Rivière Noise, Mauritan	0.034%	Alternate director in Reporting Insuer & Subsidiary Alternate Director in Corporates heldin >5% shareholding in Reporting Insuer TIL, SFL & USL
TSELZNG SLIM FOI	Joseph Anthony	29C Sir Celscouri Anaelme Sireet, Forest Side, Mauntius	N/A	Chief Operating Officer of Reporting lister: 2 Alternate Director in Subsidiary 3. Alternate Director in Corporate holding 55% shareholding in Reporting Inster-111.
NG WING YIK	Jose Alma	Cor Maharshi St & Belle Esoile Road, Belle Esoile, Coromandel, Mauestrus	N/A	Chief Financial Officer of Reporting Issue
сни	John Sun Yve	10A The Gracedale, 23 Yuk Sau Street, Happy Valley, Hong Kong	2 20754	Dorector of Subsidiary of Reporting: Issuer Director in Corporate holding >5% shaetholding in Reporting baser - Til.
NALLETAMBY	Cynl	53, Recoil Recet St. Port Louis, Mauritina	15 000%	Director of Subsidiary Director in Corporates holding >5% shareholding in Reporting laster - TU, SFL & USL
LIM TENG CHONG	Junes	Yves Forget Avenue, Roche Brunes, Mauritus	N/A	Alternate Director in Subsidiary of Reporting Issuer Alternate Director in Corporate holding >5% shareholding to Reporting Issuer Til.
CHAN TAI KONG YAN SUN		Cio Desgon Biectronics Ltd. 3rd Floor, Dragon House, Pemp Sircet, Port Louis, Mauritea	N/A	Director to Dragoo Electronics Ltd. a corposate helding > 5% shareholding in Reporting Issuer
CHUNG FOR YUEN KIM FONG (JIMMY)	l li	Cio Deagon Electronics Ltd, 3rd Floor, Dragon House, Pump Street, Port Louis, Mauritrus	NIA	Director in Diagon Electronics Ltd., a corporate holding >5% shareholding in Reporting Issuer
LAN KWET HIAN	Gerord	Cio Dragon Electronses Ltd, 3rd Floor, Dragon Flouse, Pump Street, Port Louis, Maustins	Nia	Director and Chief Executive Officer in Dragon Electronics Ltd, a corporate boilding >5% shareholding in Reporting Issuer
LAN KWET HIAN	Michel	C/o Drugon Electronecs Ltd. 3rd Floor. Drugon House, Pump Street. Port Louis. Mauritus	0 64553	Managing Director in Dragon Electronics Ltd., a corporate holding >5% shareholding in Reporting Issuer
WONG KEE YOU	Mee Ym	Cio Dragon Electronics Ltd. 3rd Floor, Dragon House, Pump Strees, Pon Looss, Mauritius	N/A	Director in Diagno Electronics Ltd. a corposate holding >5% shareholding in Reporting Issuer

ANNEX 2

Surname	Nume	Address	Shareholding	Designation
WONG KEE CHUAN	Francis	C/o Dragon Electromes Ltd. 3rd Floor, Dragon House, Pump Street, Pon Louis, Maunitus	N/A	Secretary in Dragon Electronics Ltd, a corporate holding >5% shareholding in Reporting Issuer
AH CIIAM	Yung Kwet Song	Cro Dragon Electronies Lid. 3rd Floor, Dragon House, Pump Street, Port Louis, Maurinus	N/A	Finance Manager in Dragon Electronics Ltd., a corporate holding >5% shareholding in Reporting Issuer
Team lavestment Lemited		ABC Centre, Multary Road, Port Louis, Mauntius	7.501%	> 5% shareholding of Reporting Issuer
Dragon Electronics Lid		3rd Floor, Dragon House, Pump Strees, Port Louis, Maunitus	7,769%	> 5% sharebolding of Reporting Issuer
Speedfreight Lad		ABC Centre, Military Road, Port Louis, Maurinus	8 938%	> 5% shareholding of Reporting Issuer
Umon Shipping Limited		ABC Centre, Military Road, Port Louis, Mauritius	11.0765	5 > 5% shareholding of Reporting lissues
NGAN CHEE WANG	James	Coestal Road, Bare de Timbeau, Maunitus	7 436%	> 5% shareholding of Reporting laster

ANNEX 3				
SENIOR OFFICER	THE STATE OF THE S			
Suraxme	Name	Address	Designation	
AH-CHUEN	Panck Andrew Dean	Rivers alk, Helvetia, St Pietre, Mauritus	Managing Director	
TSEUNG SUM FOI	Joseph Ambony	29C Sir Celicourt Ameline Street, Forest Side, Maintinus	Chief Operating Officer	
NG WING YIK	Jose Allen	Cur Maharshi Si & Beile Esode Roud, Belle Esoile, Coromandel, Mauritus	Chef Financial Officer	
ABC Professional & Secretarial Services Ltd		ABC Centre, Mahary Road, Port Louis, Mauritius	Company Secretary	
SIAKCHOLDERS				
	SECRETARY	LEGAL ADVISERS	BANKERS*	AUDITORS
NAME	ABC Professional & Secretarial Services Ltd	Me Georges Ng Wang Hung		DELOTTE
ADDRESS	ABC Centre, Military Road, Port Louis, Mauritina	702, Chancery House, 6th Floor, Littlet Geoffiny Street, Port Louis, Mauntus		7th Floor Standard Chartered Tower 19-21 Bank Street, Cybercity, Chene 72301, Mauricus
PHONE	(230) 206 9922	(230) 212 9616		(230) 403 5800
EMAIL.	cincly larose # abcorc/essional mu	ethjehniji maci tan		hereficialization
PAX		(230) 212 9591		(230) 466 3330
BANKERS*				
NAME	ADDRESS	PHONE	FAX	EMAIL
The Mauntius Commercial Bank Ltd	9-15, Sir William Newton Street. Port Louis , Mauritios	(230) 202 5000	(203) 208 7054	contact@wcb.ma
ABC Burking Corporation Ltd	WEAL HOUSE, Dake of Eduburgh Avenue, Place d'Annes, Port Louis, 11328, Port Louis, Mauritus	(230) 206 8000	(230) 208 0088	enfo@ahchenkinx.mu
Burclays Bank (Maumous) Ltd	2nd Floor, Burclays House 68-68A. Cybercry, Chesc, Mauritin	(230) 404 1000	(230) 455 4916 / (230) 455 4738	customer contact@barclavs.com
Afr Asia: Bank, Limited	Bowen Square, 10 Dr Fernere St, Port Louis	(203) 208 5500	(230) 213 8850	adrama (adramb ark com
The Hongkong and Shangha: Banking Corporation Lamined	HSBC Centre, 18 Cybercuty, Ebene, Maunitus	(230) 403 8333	(236) 403 8300	habemeurenus@habe co mu
The second secon	A susual		4	