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

* Asterisks denote mandatory information

Name of Announcer *	HIAP HOE LIMITED
Company Registration No.	199400676Z
Announcement submitted on behalf of	HIAP HOE LIMITED
Announcement is submitted with respect to *	HIAP HOE LIMITED
Announcement is submitted by *	Lai Foon Kuen
Designation *	Company Secretary
Date & Time of Broadcast	24-Mar-2010 17:26:21
Announcement No.	00070

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

>> PART I

1.	Date of notice to issuer *	24-03-2010
2.	Name of <u>Director</u> *	Teo Guan Seng

- 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 <u>Deemed Interest</u>	24-03-2010
2.	Name of Registered Holder	Hiap Hoe Holdings Pte Ltd
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Bonus issue of 65,738,775 shares based on 1 bonus share for every 4 existing shares held

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

No. of <u>Shares</u> held before the change	262,955,101
As a percentage of issued share capital	69.529 %
No. of Shares which are subject of this notice	65,738,775
As a percentage of issued share	0 %

capital	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	328,693,876
As a percentage of issued share capital	69.529 %

>> 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 <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	262,955,101
As a percentage of issued share capital	0 %	69.529 %
No. of shares held after the change	0	328,693,876
As a percentage of issued share capital	0 %	69.529 %

Footnotes

The percentage of shareholdings is computed based on total issued shares (excluding treasury shares) before and after the bonus issue are 378,193,363 and 472,741,141 respectively.

Attachments

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

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