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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 *	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	25-Jul-2008 17:52:46
Announcement No.	00107

### >> Announcement Details

The details of the announcement start here ...

## >> PART I

Date of notice to issuer \*

25-07-2008

2. Name of Director \*

Lim Kim Soon Lee, Cindy

- 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 Shareholding

24-07-2008

2. Name of Registered Holder

Lim Kim Soon Lee, Cindy

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

Right Issue

# Please specify details

Subscription of 150,000 Rights Shares at \$0.28 per share.

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

No. of <u>Shares</u> held before the change

200,000

As a percentage of issued share capital

0.066 %

No. of Shares which are subject of this notice

150,000

As a percentage of issued share capital

0.04 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.28

No. of Shares held after the change	350,000
As a percentage of issued share capital	0.092 %

# 1. Date of change of [Select Option] 2. The change in the percentage level 3. Circumstance(s) giving rise to the interest or change in interest # 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	200,000	0
As a percentage of issued share capital	0.066 %	0 %
No. of shares held after the change	350,000	0
As a percentage of issued share capital	0.092 %	0 %

# Footnotes

- 1. Shareholding percentage before the change of interest is computed based on issued share capital of 303,717,091 shares.
- 2. Shareholding percentage after the change of interest is computed based on post-rights issued share capital of 379,646,363 shares.

## **Attachments**

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

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