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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 *	Janice Lai	
Designation *	Company Secretary	
Date & Time of Broadcast	23-Jun-2008 17:32:31	
Announcement No.	00055	

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

20-06-2008

2. Name of Director *

Teo Ho Beng

- 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>Shareholding</u>

20-06-2008

2. Name of Registered Holder

Teo Ho Beng

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

Open Market Purchase

Please specify details

Purchased 100,000 shares at \$0.36 per share.

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

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

631,140

As a percentage of issued share capital

0.208 %

No. of Shares which are subject of this notice

100,000

As a percentage of issued share capital

0.033 %

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

0.36

Attachments

	No. of Shares held after the change		731,140			
			, , , , , , , , , , , , , , , , , , ,			
	As a percentage of issued share capital		0.241 %			
>> 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 63:		1,140	205,929,766			
As a percentage of issued share capital 0.2		08 %	67.80 %			
No. of shares held after the change 73.		1,140	205,929,766			
As a percentage of issued share capital 0.2		41 %	67.80 %			
Footnotes						

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(2048K size limit recommended)