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## NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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	24-Mar-2010 17:24:03
Announcement No.	00069

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1.	Date of notice to issuer *	24-03-2010
2.	Name of <u>Substantial Shareholder</u> *	Hiap Hoe Holdings Pte Ltd

- 3. 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

1.	Date of change of [Select Option]	
2.	Name of Registered Holder	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	

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

No. of <u>[Select Option]</u> held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%

Amount of consideration (excluding brokerage and stamp duties) per share paid or received		
No. of N.A. held after the change		
As a percentage of issued share capital	%	

#### >> PART III

1.	Date of change of <u>Shareholding</u>	24-03-2010
2.	The change in the percentage level	From 69.529 % To 69.529 %
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Bonus issue of 65,738,775 shares based 1 bonus share for every 4 existing shares held
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	One transaction

### >> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

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

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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