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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 *	Sophia Lim Siew Fay
Designation *	Company Secretary
Date & Time of Broadcast	28-May-2007 18:55:05
Announcement No.	00189

#### >> Announcement Details

The details of the announcement start here ...

### >> PART I

1. Date of notice to issuer \*

28-05-2007

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>Deemed Interest</u>

28-05-2007

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

Dilution of shareholdings due to Placement of 26 million new shares by Hiap Hoe Limited on 28 May 2007.

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

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

205,829,766

As a percentage of issued share capital

74.77 %

No. of Shares which are subject of this notice

0

As a percentage of issued share capital

0 %

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

0

	paid or received		
	No. of Shares held after the change	205,829,766	
	As a percentage of issued share capital	68.31 %	
>> 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		

# >> PART IV

Holdings of  $\underline{\text{Director}}$  , including direct and deemed interest :

A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

	Direct	Deemed
No. of shares held before the change	131,140	205,829,766
As a percentage of issued share capital	0.048 %	74.77 %
No. of shares held after the change	131,140	205,829,766
As a percentage of issued share capital	0.044 %	68.31 %

Footnotes

The number of shares held before the change as a percentage of issued share capital is calculated based on 275,296,465 shares as at 25 May 2007. The number of shares held after the change as a percentage of issued share capital is calculated based on the enlarged share capital of 301,296,465 shares as at 28 May 2007.

**Attachments:** 

Total size = 0 (2048K size limit recommended)

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