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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 17:28:02 |
| Announcement No. | 00073 |

>> 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 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> | 24-03-2010 |
|----|---|---|
| 2. | Name of Registered Holder | Teo Ho Beng |
| 3. | Circumstance(s) giving rise to the interest or change in interest | # Others |
| ÷ | # Please specify details | Bonus issue of 398,750 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 | 1,595,000 |
|--|-----------|
| As a percentage of issued share capital | 0.422 % |
| No. of Shares which are subject of this notice | 398,750 |
| 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 | 1,993,750 |
| As a percentage of issued share capital | 0.422 % |

>> 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 | 1,595,000 | 262,955,101 |
| As a percentage of issued share capital | 0.422 % | 69.529 % |
| No. of shares held after the change | 1,993,750 | 328,693,876 |
| As a percentage of issued share capital | 0.422 % | 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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