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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 17:56:31
Announcement No.	00110

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

25-07-2008

2. Name of Director *

Teo Guan Seng

- 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>

24-07-2008

2. Name of Registered Holder

Hiap Hoe Holdings Pte Ltd

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

Right Issue

Please specify details

Subscription of 57,025,335 Rights Shares at 0.28 per share by Hiap Hoe Holdings Pte Ltd.

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

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

205,929,766

As a percentage of issued share capital

67.80 %

No. of Shares which are subject of this notice

57,025,335

As a percentage of issued share capital

15.02 %

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

0.28

paid or received	
No. of Shares held after the change	262,955,101
As a percentage of issued share capital	69.26 %

>> PART III 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 [Select Option]

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	0	205,929,766
As a percentage of issued share capital	0 %	67.80 %
No. of shares held after the change	0	262,955,101
As a percentage of issued share capital	0 %	69.26 %

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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