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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	10-Jan-2011 17:56:48
Announcement No.	00076

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]
1. Date of notice to issuer * 2. Name of Director *

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 Shareholding 2. Name of Registered Holder 3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

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

No. of Shares held before the change As a percentage of issued share capital No. of Shares 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 Shares held after the change	483,100
As a percentage of issued share capital	0.102 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level
- Circumstance(s) giving rise to the interest or change in interest
 # Please specify details
- 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 Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	437,500	0
As a percentage of issued share capital	0.093 %	0 %
No. of shares held after the change	483,100	0
As a percentage of issued share capital	0.102 %	0 %

Footnotes

Attachments