

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 * 10-01-2011

2. Name of Director * Lim Kim Soon Lee, Cindy

- 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

Date of change of Shareholding

10-01-2011

2. Name of Registered Holder Lim Kim Soon Lee, Cindy

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

Others

Please specify details

Transfer from treasury shares under Hiap Hoe Performance Share Plan

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

No. of **Shares** held before the change

437,500

As a percentage of issued share capital

0.093 %

No. of Shares which are subject of this notice

45,600

As a percentage of issued share capital

0.010 %

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				
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 $\underline{\text{Director}}$, 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

The percentage of shareholdings is computed based on total issued shares (excluding treasury shares) before and after the transfer of treasury shares are 472,241,141 and 472,418,541 respectively.

Attachments

Total size = **0** (2048K size limit recommended)

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