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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	03-Apr-2009 17:08:58
Announcement No.	00041

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \*

03-04-2009

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 Shareholding

02-04-2009

2. Name of Registered Holder

Teo Ho Beng

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

Open Market Purchase

# Please specify details

Purchased 381,000 shares at \$0.09 per share

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

No. of <u>Shares</u> held before the change	1,214,000
As a percentage of issued share capital	0.321 %
No. of Shares which are subject of this notice	381,000
As a percentage of issued share capital	0.101 %
Amount of consideration (excluding brokerage and stamp duties) per share	0.09

paid or received	
No. of Shares held after the change	1,595,000
As a percentage of issued share capital	0.422 %

>> **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 [Select Option]  
 # 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**

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	1,214,000	262,955,101
As a percentage of issued share capital	0.321 %	69.529 %
No. of shares held after the change	1,595,000	262,955,101
As a percentage of issued share capital	0.422 %	69.529 %

Footnotes

Shareholding computations are based on total issued ordinary shares of 378,193,363 excluding treasury shares of 1,453,00 as at 3 April 2009.

**Attachments**

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

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