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Notice of a Change in the Percentage Level of a Substantial Shareholder's 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 *	Lim Siew Fay, Sophia			
Designation *	Company Secretary			
Date & Time of Broadcast	07-May-2007 17:50:56			
Announcement No.	00084			

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 07-05-2007

2. Name of Substantial Shareholder * Hiap Hoe Holdings Pte Ltd

3. Please tick one or more appropriate box(es): *

> • Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option] 1.
- 2. Name of Registered Holder
- 3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

[Select Option]

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

No. of [<u>Select Option</u>] held before the change	
As a percentage of issued share capital	%
No. of N.A. 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 N.A. held after the change	e	
As a percentage of issued share of	capital %	

>> PART III

1.	Date of change of <u>Shareholding</u>	04-05-2007			
2.	The change in the percentage level	From 71.909 % To 74.895 %			
3.	Circumstance(s) giving rise to the interest or change in interest	# Others			
	# Please specify details	Exercise of warrants for shares			
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change of interest was due to the exercise of 29,412,942 warrants for 29,412,942 shares at \$0.125 per share.			

>> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	176,416,824	0
As a percentage of issued share capital	71.909 %	0 %
No. of shares held after the change	205,829,766	0
As a percentage of issued share capital	74.895 %	0 %

Footnotes

The number of shares held before the change as a percentage of issued share capital is calculated based on 245,332,095 shares as at 3 May 2007. The number of shares held after the change as a percentage of issued share capital is calculated based on the enlarged shares capital of 274,825,065 shares as at 4 May 2007.

Attachments:

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

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