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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 *	Lim Siew Fay, Sophia
Designation *	Company Secretary
Date & Time of Broadcast	07-May-2007 18:02:31
Announcement No.	00097

>> Announcement Details

The details of the announcement start here ...

>> PART I

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

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

Date of change of **Shareholding** 1.

04-05-2007

2. Name of Registered Holder Teo Ho Beng

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

Others

Please specify details

Excercise of 20,028 warrants for 20,028 shares

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 111,112

0.040 %

No. of Shares which are subject of this notice

20,028

As a percentage of issued share capital

0.008 %

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

0.125

No. of Shares held after the change	131,140
As a percentage of issued share capital	0.048 %

From % To %

[Select Option]

>> 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

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

# Flease specify details	

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	111,112	205,829,766
As a percentage of issued share capital	0.040 %	74.895 %
No. of shares held after the change	131,140	205,829,766
As a percentage of issued share capital	0.048 %	74.895 %

Footnotes

The percentage of issued share capital is calculated based on the enlarged share capital of 274,825,065 shares as at 4 May 2007.

Attachments:

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

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