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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	12-Dec-2007 18:04:48
Announcement No.	00069

### >> Announcement Details

The details of the announcement start here ...

### >> PART I

1. Date of notice to issuer \*

12-12-2007

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

1. Date of change of **Shareholding** 

12-12-2007

2. Name of Registered Holder

Teo Ho Beng

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

Exercise of Share Options/Convertibles

# Please specify details

Exercise of Employees' Share Option Scheme 2004 for 400,000 shares

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

No. of <u>Shares</u> held before the change

131,140

As a percentage of issued share capital

0.043 %

No. of Shares which are subject of this notice

400,000

As a percentage of issued share capital

0.132 %

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

0.28

No. of Shares held after the change	531,140
As a percentage of issued share capital	0.175 %

# 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 From % To % [Select Option]

# transaction or a series of transactions:

A statement of whether the change in the percentage level is the result of a

## >> PART IV

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

	Direct	Deemed
No. of shares held before the change	131,140	205,929,766
As a percentage of issued share capital	0.043 %	67.91 %
No. of shares held after the change	531,140	205,929,766
As a percentage of issued share capital	0.175 %	67.80 %

Footnotes

After the exercise of employees' stock option for 400,000 shares, Mr Teo Ho Beng has no employees' stock option outstanding. The percentage of issued share capital is calculated based on the total number of shares of 303,717,091 as at 12 December 2007.

**Attachments:** 

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

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