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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	16-Mar-2009 12:59:42
Announcement No.	00019

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

16-03-2009

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 <u>Interest</u>

13-03-2009

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 100,000 shares at \$0.095 per share.

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

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

1,014,000

As a percentage of issued share capital

0.268 %

No. of Shares which are subject of this notice

100,000

As a percentage of issued share capital

0.026 %

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

0.095

No. of Shares held after the change	1,114,000
As a percentage of issued share capital	0.295 %

Date of change of [Select Option] The change in the percentage level From % To %

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

Please specify details

[Select Option]

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 <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	1,014,000	262,955,101
As a percentage of issued share capital	0.268 %	69.529 %
No. of shares held after the change	1,114,000	262,955,101
As a percentage of issued share capital	0.295 %	69.529 %

Footnotes

Shareholding computations are based on total issued ordinary shares of 378,193,363 excluding treasury shares of 1,453,000 as at 16 March 2009.

Attachments

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

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