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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	21-Nov-2008 17:41:05
Announcement No.	00089

>> **Announcement Details**

The details of the announcement start here ...

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

- Date of notice to issuer *
- Name of Director *
- 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 Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	<input type="text" value="800,000"/>
As a percentage of issued share capital	<input type="text" value="0.211 %"/>
No. of Shares which are subject of this notice	<input type="text" value="700,000"/>
As a percentage of issued share capital	<input type="text" value="0.184 %"/>
Amount of consideration (excluding brokerage and stamp duties) per share	<input type="text" value="0.095"/>

paid or received	
No. of Shares held after the change	1,500,000
As a percentage of issued share capital	0.395 %

>> 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	800,000	262,955,101
As a percentage of issued share capital	0.211 %	69.263 %
No. of shares held after the change	1,500,000	262,955,101
As a percentage of issued share capital	0.395 %	69.263 %

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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