


**Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest \***

\* Asterisks denote mandatory information

|   |                              |
|---|------------------------------|
| Name of Announcer *                         | HWA HONG CORPORATION LIMITED |
| Company Registration No.                    | 195200130C                   |
| Announcement submitted on behalf of         | HWA HONG CORPORATION LIMITED |
| Announcement is submitted with respect to * | HWA HONG CORPORATION LIMITED |
| Announcement is submitted by *              | Ong Bee Leem                 |
| Designation *                               | Company Secretary            |
| Date & Time of Broadcast                    | 25-Feb-2011 17:20:56         |
| Announcement No.                            | 00098                        |

**>> Announcement Details**

The details of the announcement start here ...

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

|   |  |
|---|--|
| 1. Date of notice to issuer *                     | 24-02-2011   |
| 2. Name of <u>Substantial Shareholder</u> *       | 1. Hong Leong Investment Holdings Pte. Ltd. ("HLIH") 2. Kwek Holdings Pte Ltd ("KH") 3. Davos Investment Holdings Private Limited ("Davos")  |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> 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**

|   |                 |
|---|-----------------|
| 1. Date of change of <u>Select Option</u>   |                 |
| 2. Name of Registered Holder  |                 |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | [Select Option] |
| # Please specify details  |                 |
| 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   |                 |
| As a percentage of issued share capital   | %               |

## &gt;&gt; PART III

|  |   |
|--|---|
| 1. Date of change of <u>Deemed Interest</u>  | 23-02-2011  |
| 2. The change in the percentage level  | From 22.742 % To 21.926 %   |
| 3. Circumstance(s) giving rise to the interest or change in interest<br><br># Please specify details                     | # Others<br><br>Disposal of shares by Hong Leong Enterprises Pte. Ltd. ("HLE") and Starich Investments Pte. Ltd. ("Starich").<br><br>HLIH, KH and Davos have deemed interest in the shares held by HLE and Starich by virtue of the provisions of Section 7 of the Companies Act, Chapter 50. |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a series of transactions.   |

## &gt;&gt; PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

|   | Direct | Deemed      |
|---|--------|-------------|
| No. of shares held before the change    | 0      | 148,622,000 |
| As a percentage of issued share capital | 0 %    | 22.742 %    |
| No. of shares held after the change     | 0      | 143,287,000 |
| As a percentage of issued share capital | 0 %    | 21.926 %    |

Footnotes

The percentage of number of shares is based on 653,504,000 issued ordinary shares as at 23 February 2011.

Attachments

Total size = 0  
(2048K size limit recommended)

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