


**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 *	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 *	Shirley Lim
Designation *	Company Secretary
Date & Time of Broadcast	04-Aug-2011 19:07:47
Announcement No.	00165

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	03-08-2011	
2. Name of <u>Director</u> *	Ong Mui Eng	
3. Please tick one or more appropriate box(es): *	<table border="1"> <tr> <td> <ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> </td> </tr> </table>	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>
<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>		

**>> PART II**

1. Date of change of <u>Interest</u>	03-08-2011
2. Name of Registered Holder	Ong Mui Eng
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Pursuant to a distribution in specie of Hwa Hong Corporation Limited's shares by Ong Chay Tong & Sons (Private) Limited ("OCT") to the shareholders of OCT.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	26,422,501
As a percentage of issued share capital	4.04 %
No. of Shares which are subject of this notice	9,095,089
As a percentage of issued share capital	1.39 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	17,327,412
As a percentage of issued share capital	2.65 %

>> PART III

1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest	[Select Option]
# 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:	

>> PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	14,615,257	11,807,244
As a percentage of issued share capital	2.23 %	1.81 %
No. of shares held after the change	17,005,664	321,748
As a percentage of issued share capital	2.60 %	0.05 %

Footnotes

The percentage of issued share capital is based on 654,504,000 ordinary shares.

**Attachments**

Total size = 0  
(2048K size limit recommended)

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