

**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 *	Tan Mee Choo
Designation *	Company Secretary
Date & Time of Broadcast	11-May-2006 17:17:03
Announcement No.	00062

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	11-05-2006
2. Name of <u>Director</u> *	Ong Choo Eng
3. Please tick one or more appropriate box(es): *	<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>	11-05-2006
2. Name of Registered Holder	Ong Choo Eng
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	

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

No. of <u>Shares</u> held before the change	178,000
As a percentage of issued share capital	0.027 %
No. of Shares which are subject of this notice	105,000
As a percentage of issued share capital	0.016 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.59967
No. of Shares held after the change	283,000
As a percentage of issued share capital	0.043 %

**>> PART III**

1. Date of change of [Select Option]	
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	178,000	177,277,896
As a percentage of issued share capital	0.027 %	27.127 %
No. of shares held after the change	283,000	177,277,896
As a percentage of issued share capital	0.043 %	27.127 %

Footnotes

The percentage of issued share capital is based on 653,504,000 ordinary shares.

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