


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 19:03:05
Announcement No.	00162

>> 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 Choo Eng

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]
- 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>Interest</u>	03-08-2011
2. Name of Registered Holder	Ong Choo 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	72,786,391
As a percentage of issued share capital	11.14 %
No. of Shares which are subject of this notice	8,552,996
As a percentage of issued share capital	1.31 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	64,233,395
As a percentage of issued share capital	9.83 %

>> PART III

1. Date of change of <u>Interest</u>	03-08-2011
2. The change in the percentage level	From 11.14 % To 9.83 %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others 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. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in percentage level is the result of a transaction.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	587,000	72,199,391
As a percentage of issued share capital	0.09 %	11.05 %
No. of shares held after the change	587,000	63,646,395
As a percentage of issued share capital	0.09 %	9.74 %

Footnotes

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

AttachmentsTotal size = 0
(2048K size limit recommended)

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