


**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 19:08:55
Announcement No.	00166

**>> 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 Eng Loke	
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 Eng Loke
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	36,431,893
As a percentage of issued share capital	5.58 %
No. of Shares which are subject of this notice	542,965
As a percentage of issued share capital	0.08 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	36,974,858
As a percentage of issued share capital	5.66 %

## &gt;&gt; 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:	

## &gt;&gt; PART IV

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

	Direct	Deemed
No. of shares held before the change	35,547,893	884,000
As a percentage of issued share capital	5.44 %	0.14 %
No. of shares held after the change	36,090,858	884,000
As a percentage of issued share capital	5.52 %	0.14 %

Footnotes

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

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

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