


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 19:04:47 |
| Announcement No. | 00163 |

>> 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 Director *

Ong Hian 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 Interest

03-08-2011

2. Name of Registered Holder

Ong Hian 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 | 50,959,147 |
| As a percentage of issued share capital | 7.80 % |
| No. of Shares which are subject of this notice | 8,675,684 |
| As a percentage of issued share capital | 1.33 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0 |
| No. of Shares held after the change | 42,283,463 |
| As a percentage of issued share capital | 6.47 % |

>> PART III

| | |
|--|---|
| 1. Date of change of <u>Interest</u> | 03-08-2011 |
| 2. The change in the percentage level | From 7.80 % To 6.47 % |
| 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. 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 transaction. |

>> PART IV

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

| | Direct | Deemed |
|---|-----------|------------|
| No. of shares held before the change | 7,088,651 | 43,870,496 |
| As a percentage of issued share capital | 1.09 % | 6.71 % |
| No. of shares held after the change | 9,898,463 | 32,385,000 |
| As a percentage of issued share capital | 1.51 % | 4.96 % |

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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