


**Notice of a Substantial Shareholder's 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	13-May-2011 18:16:38
Announcement No.	00215

**>> Announcement Details**

The details of the announcement start here ...

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

1. Date of notice to issuer *	13-05-2011
2. Name of <u>Substantial Shareholder</u> *	Ely Investments (Pte) Ltd.
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

**>> PART II**

1. Date of change of <u>Interest</u>	10-05-2011
2. Name of Registered Holder	Ely Investments (Pte) Ltd.
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 Holdings (Private) Limited ("OH") and its wholly-owned subsidiaries, Bee Tong Trading Company Private Limited and International Foundation Engineering Pte. Ltd. as directed by the shareholders of OH.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	13,642,000
As a percentage of issued share capital	2.09 %
No. of Shares which are subject of this notice	47,071,895
As a percentage of issued share capital	7.20 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	60,713,895

As a percentage of issued share capital	9.29 %
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**>> 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 Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	13,642,000	0
As a percentage of issued share capital	2.09 %	0 %
No. of shares held after the change	60,713,895	0
As a percentage of issued share capital	9.29 %	0 %

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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