


**Notice of a Change in the Percentage Level 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 18:14:42         |
| Announcement No.                            | 00210                        |

**>> 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> *       | Ong Bee Leem   |
| 3. Please tick one or more appropriate box(es): * | <input checked="" type="checkbox"/> 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>[Select Option]</u>   |                 |
| 2. Name of Registered Holder  |                 |
| 3. Circumstance(s) giving rise to the interest or change in interest                      | [Select Option] |
| # Please specify details  |                 |
| 4. Information relating to shares held in the name of the Registered Holder               |                 |
| No. of <u>[Select Option]</u> held before the change                                      |                 |
| As a percentage of issued share capital   | %               |
| No. of N.A. which are subject of this notice  |                 |
| As a percentage of issued share capital   | %               |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received |                 |
| No. of N.A. held after the change   |                 |
| As a percentage of issued share capital   | %               |

## &gt;&gt; PART III

|    |   |  |
|----|---|--|
| 1. | Date of change of <u>Interest</u>   | 10-05-2011   |
| 2. | The change in the percentage level  | From 27.15 % To 9.31 %   |
| 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. to the shareholders of OH. |
| 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.   |

## &gt;&gt; PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

|   | Direct  | Deemed      |
|---|---------|-------------|
| No. of shares held before the change    | 151,440 | 177,277,896 |
| As a percentage of issued share capital | 0.02 %  | 27.13 %     |
| No. of shares held after the change     | 151,440 | 60,713,895  |
| As a percentage of issued share capital | 0.02 %  | 9.29 %      |

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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