


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	13-May-2011 18:20:22
Announcement No.	00224

>> 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 Director *

ONG ENG LOKE

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

10-05-2011

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 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. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	164,926,396
As a percentage of issued share capital	25.24 %
No. of Shares which are subject of this notice	128,494,503
As a percentage of issued share capital	19.66 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Shares held after the change	36,431,893

As a percentage of issued share capital	5.58 %
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>> PART III

1. Date of change of <u>Interest</u>	10-05-2011
2. The change in the percentage level	From 25.24 % To 5.58 %
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.

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	406,500	164,519,896
As a percentage of issued share capital	0.06 %	25.18 %
No. of shares held after the change	35,547,893	884,000
As a percentage of issued share capital	5.44 %	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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