

**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 *	Tan Mee Choo
Designation *	Company Secretary
Date & Time of Broadcast	23-May-2006 17:20:58
Announcement No.	00040

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	23-05-2006
2. Name of <u>Director</u> *	Ong Choo Eng
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	22-05-2006
2. Name of Registered Holder	Ong Choo Eng
3. Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
# Please specify details	

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

No. of <u>Shares</u> held before the change	283,000
As a percentage of issued share capital	0.043 %
No. of Shares which are subject of this notice	35,000
As a percentage of issued share capital	0.005 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.56857
No. of Shares held after the change	318,000
As a percentage of issued share capital	0.049 %

>> PART III

1. Date of change of [Select Option]	
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 <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	283,000	177,277,896
As a percentage of issued share capital	0.043 %	27.127 %
No. of shares held after the change	318,000	177,277,896
As a percentage of issued share capital	0.049 %	27.127 %
Footnotes	The percentage of issued share capital is based on 653,504,000 ordinary shares.	
Attachments:	Total size = 0 (2048K size limit recommended)	