

**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest ***

* Asterisks denote mandatory information

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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	21-Jun-2006 17:31:56
Announcement No.	00040

>> Announcement Details

The details of the announcement start here ...

>> **PART I**

1. Date of notice to issuer * 21-06-2006
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 16-06-2006
2. Name of Registered Holder Ong Chay Tong & Sons (Private) Limited ("OCTS")
3. Circumstance(s) giving rise to the interest or change in interest
Please specify details # Others
Upon acquisition of further shares in OCTS, Ong Hian Eng is entitled to exercise or control the exercise of not less than 20% of the votes attached to the voting shares in OCTS. As a consequence, Ong Hian Eng is deemed to have an interest in the shares held by OCTS in Hwa Hong Corporation Limited ("Hwa Hong") by virtue of Section 7 of the Companies Act, Chapter 50 (the "Act").
4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	11,485,496
As a percentage of issued share capital	1.758 %
No. of Shares which are subject of this notice	11,485,496
As a percentage of issued share capital	1.758 %
Amount of consideration (excluding	0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	11,485,496
As a percentage of issued share capital	1.758 %

>> PART III

1. Date of change of Interest 16-06-2006
2. The change in the percentage level From 25.567 % To 27.325 %
3. Circumstance(s) giving rise to the interest or change in interest
Please specify details # Others
Upon acquisition of further shares in OCTS, Ong Hian Eng is entitled to exercise or control the exercise of not less than 20% of the votes attached to the voting shares in OCTS. As a consequence, Ong Hian Eng is deemed to have an interest in the shares held by OCTS in Hwa Hong by virtue of Section 7 of the Act.
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 deemed interest arising under OCTS.

>> PART IV

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

	<u>Direct</u>	<u>Deemed</u>
No. of shares held before the change	3,062,604	164,020,896
As a percentage of issued share capital	0.469 %	25.099 %
No. of shares held after the change	3,062,604	175,506,392
As a percentage of issued share capital	0.469 %	26.856 %

Footnotes The percentage of issued share capital is based on 653,504,000 ordinary shares.

Attachments: Total size = 0
(2048K size limit recommended)