

**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	03-Jul-2006 17:12:33
Announcement No.	00049

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	03-07-2006
2. Name of <u>Director</u> *	Ong Mui Eng
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> • 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 <u>Interest</u>	30-06-2006
2. Name of Registered Holder	Ong Chay Tong & Sons (Private) Limited ("OCTS")
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Upon acquisition of further shares in OCTS, Ong Mui 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 Mui 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, Cap. 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 brokerage	0

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 <u>[Interest]</u>	30-06-2006
2. The change in the percentage level	From 25.785 % To 27.543 %
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Upon acquisition of further shares in OCTS, Ong Mui 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 Mui 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 :

	Direct	Deemed
No. of shares held before the change	4,547,248	163,957,644
As a percentage of issued share capital	0.696 %	25.089 %
No. of shares held after the change	4,547,248	175,443,140
As a percentage of issued share capital	0.696 %	26.847 %

Footnotes	The percentage of issued share capital is based on 653,504,000 ordinary shares.
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Attachments:	Total size = 0 (2048K size limit recommended)
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