



ENG KONG HOLDINGS LIMITED

INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 2007 AND NOTICE OF BOOKS CLOSURE DATE

INTERIM DIVIDEND

The Board of Directors of Eng Kong Holdings Limited (the "Company") wishes to announce that in respect of the interim financial results for the first six months of financial year ending 2007, an interim gross dividend of 0.3 cents per ordinary share (less Singapore Income Tax of 18%) has been declared, payable on 17 September 2007 to shareholders registered in the Register of Members and the Transfer Books of the Company as at 5.00 p.m. on 27 August 2007 (the "2007 Interim Dividend").

NOTICE OF BOOKS CLOSURE DATE

The Company hereby gives notice that the Register of Members and the Transfer Books of the Company will be closed on 28 August 2007 for the preparation of dividend warrants. The Register of Members and Transfer Books of the Company will re-open on 29 August 2007. Duly completed registered transfers received by the Company's Share Registrar, Lim Associates (Pte) Ltd at 3 Church Street #08-01 Samsung Hub Singapore 049483 up to 5.00 p.m. on 27 August 2007, will be registered in the Register of Members and Transfer Books of the Company to determine shareholders' entitlements to the 2007 Interim Dividend. In respect of shares in securities accounts maintained with the Central Depository (Pte) Limited ("CDP"), the 2007 Interim Dividend will be paid by the Company to CDP which will, in turn distribute the 2007 Interim Dividend to the CDP account holders in accordance with its practice.

**By Order of the Board
Eng Kong Holdings Limited**

**Li Hung
Executive Chairman
13 August 2007**