

Notice of Book Closure Date for Dividend *

* Asterisks denote mandatory information


Name of Announcer *	ENG KONG HOLDINGS LIMITED
Company Registration No.	199407478G
Announcement submitted on behalf of	ENG KONG HOLDINGS LIMITED
Announcement is submitted with respect to *	ENG KONG HOLDINGS LIMITED
Announcement is submitted by *	Evelyn Chua Lin Lin
Designation *	Group Financial Controller
Date & Time of Broadcast	14-Aug-2008 19:24:00
Announcement No.	00271

>> Announcement Details

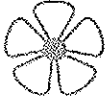
The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim Dividend
Record Date *	28-08-2008
Record Time *	17:00
Date Paid/Payable (if applicable)	17-09-2008
Footnotes	Please see attached

Attachments

 Interim_Dividend_And_Books_Closure_Date.pdf
 Total size = **18K**
 (2048K size limit recommended)

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ENG KONG HOLDINGS LIMITED

**INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDING 2008 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 2008, an interim tax exempt dividend of 0.3 cents per ordinary share has been declared, payable on 17 September 2008 to shareholders registered in the Register of Members and the Transfer Books of the Company as at 5.00 p.m. on 28 August 2008 (the "2008 Interim Dividend").

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

The Company hereby gives notice that the Register of Members and the Transfer Books of the Company will be closed on 29 August 2008 for the preparation of dividend warrants. The Register of Members and Transfer Books of the Company will re-open on 1 September 2008. Duly completed registered transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 3 Church Street #08-01 Samsung Hub Singapore 049483 up to 5.00 p.m. on 28 August 2008, will be registered in the Register of Members and Transfer Books of the Company to determine shareholders' entitlements to the 2008 Interim Dividend. In respect of shares in securities accounts maintained with the Central Depository (Pte) Limited ("CDP"), the 2008 Interim Dividend will be paid by the Company to CDP which will, in turn distribute the 2008 Interim Dividend to the CDP account holders in accordance with its practice.

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

**Li Hung
Deputy Chairman
14 August 2008**