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**Miscellaneous**

\* 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 *	Jesslyn Goh
Designation *	Corporate (Confidential) Secretary
Date & Time of Broadcast	24-Mar-2009 17:39:47
Announcement No.	00070

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* VOLUNTARY LIQUIDATION OF SUBSIDIARIES

Description

The Board of Directors of Eng Kong Holdings Limited (the "Company") wishes to announce that the following subsidiaries of the Company in the British Virgin Islands have been dissolved pursuant to members' voluntary liquidation ("Voluntary Liquidation") as part of the Company's ongoing rationalisation of its operations:

- a) NEK Reefer Services Limited; and
- b) Eng Kong Container Services China Holdings Limited.

The Voluntary Liquidation of the above subsidiaries are not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2009.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above subsidiaries (other than their shareholdings in the Company).

**Attachments**

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