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**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 *                         | 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                    | 26-May-2009 17:26:06               |
| Announcement No.                            | 00045                              |

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \* 26-05-2009

2. Name of Director \* Li Hung

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]

>> **PART II**

1. Date of change of Interest 25-05-2009

2. Name of Registered Holder Li Hung

3. Circumstance(s) giving rise to the interest or change in interest # Others

# Please specify details

Dilution of percentage shareholding arising from the exercise of Warrants.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change 84,577,000

As a percentage of issued share capital 32.93 %

No. of Shares which are subject of this notice 0

As a percentage of issued share capital 0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received 0

No. of Shares held after the change 84,577,000

As a percentage of issued share capital 32.91 %

>> **PART III**

**NOTICE OF INTEREST/CHANGES IN INTEREST**

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest  
# Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

|  |                 |
|--|-----------------|
|  |                 |
|  | From % To %     |
|  | [Select Option] |
|  |                 |
|  |                 |

**>> PART IV**

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

|   | Direct     | Deemed |
|---|------------|--------|
| No. of shares held before the change    | 84,577,000 | 0      |
| As a percentage of issued share capital | 32.93 %    | 0 %    |
| No. of shares held after the change     | 84,577,000 | 0      |
| As a percentage of issued share capital | 32.91 %    | 0 %    |


Footnotes

1. The percentage of issued share capital before the change is based on 256,876,960 shares and rounded to 2 decimal places.
2. The percentage of issued share capital after the change is based on 256,976,960 shares and rounded to 2 decimal places.

Attachments

Total size = 0  
(2048K size limit recommended)

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**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 *                         | 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                    | 26-May-2009 17:28:31               |
| Announcement No.                            | 00049                              |

>> **Announcement Details**

The details of the announcement start here ...

>> **PART I [Please complete this part]**

1. Date of notice to issuer \* 26-05-2009

2. Name of Director \* Ng Kam Ming

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]

>> **PART II**

1. Date of change of Interest 25-05-2009

2. Name of Registered Holder Ng Kam Ming

3. Circumstance(s) giving rise to the interest or change in interest # Others

# Please specify details

Dilution of percentage shareholding arising from the exercise of Warrants.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change 74,208,600

As a percentage of issued share capital 28.89 %

No. of Shares which are subject of this notice 0

As a percentage of issued share capital 0 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received 0

No. of Shares held after the change 74,208,600

As a percentage of issued share capital 28.88 %

>> **PART III**

|  |                 |
|--|-----------------|
| 1. Date of change of [Select Option]   |                 |
| 2. The change in the percentage level  | From % To %     |
| 3. Circumstance(s) giving rise to the interest or change in interest   | [Select Option] |
| # Please specify details   |                 |
| 4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

>> PART IV

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

|   | Direct     | Deemed |
|---|------------|--------|
| No. of shares held before the change    | 74,208,600 | 0      |
| As a percentage of issued share capital | 28.89 %    | 0 %    |
| No. of shares held after the change     | 74,208,600 | 0      |
| As a percentage of issued share capital | 28.88 %    | 0 %    |

Footnotes

1. The percentage of issued share capital before the change is based on 256,876,960 shares and rounded to 2 decimal places.  
 2. The percentage of issued share capital after the change is based on 256,976,960 shares and rounded to 2 decimal places.

Attachments

Total size = 0  
 (2048K size limit recommended)

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