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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	30-Jul-2009 17:13:44
Announcement No.	00063

**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* **ISSUE, ALLOTMENT AND LISTING OF 66,000 ORDINARY SHARES PURSUANT TO THE EXERCISE OF WARRANTS**

Description

**Attachments**
 Warrants\_Exercise\_34000\_30.07.09.pdf

Total size = **17K**  
(2048K size limit recommended)

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## ENG KONG HOLDINGS LIMITED

### ISSUE, ALLOTMENT AND LISTING OF 34,000 ORDINARY SHARES PURSUANT TO THE EXERCISE OF WARRANTS

The Directors of Eng Kong Holdings Limited (the "Company") wish to announce the following issue, allotment and listing of 34,000 ordinary shares (the "New Shares") in the capital of the Company at the exercise price per share of S\$0.05, pursuant to the exercise of warrants and under the terms of a Deed Poll dated 12 October 2006:

<b>Date of Issue/Allotment</b>	<b>No. of Shares Issued/Allotted</b>	<b>Date of Listing</b>
27 July 2009	34,000	30 July 2009

The New Shares will rank pari passu in all respects with the existing shares of the Company in issue.

Following the issue of the New Shares, the number of issued and paid-up ordinary shares of the Company is increased to 256,859,585 ordinary shares (less 1,300,000 treasury shares).