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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	13-Aug-2009 17:15:13
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	ISSUE, ALLOTMENT AND LISTING OF 200 ORDINARY SHARES PURSUANT TO THE EXERCISE OF WARRANTS
Description	
Attachments	Warrants_Exercise_200_13.08.09.pdf Total size = **17K** (2048K size limit recommended)

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ENG KONG HOLDINGS LIMITED

ISSUE, ALLOTMENT AND LISTING OF 200 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 200 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:

Date of Issue/Allotment	No. of Shares Issued/Allotted	Date of Listing
11 August 2009	200	13 August 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 256,954,785 ordinary shares (less 1,300,000 treasury shares).