

Announcement of Cessation as General Manager *

* 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	09-Oct-2009 17:16:59
Announcement No.	00060

>> Announcement Details

The details of the announcement start here ...

Name of person *	Ng Koon Seng
Age *	52
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	09-10-2009
Detailed Reason(s) for cessation *	To pursue other career opportunities.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	14-05-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	General Manager - Special Project (Corporate)
Role and responsibilities *	Business project development and investment.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	None
<u>Shareholding</u> * in the listed issuer and	None

its subsidiaries *	
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	None
Present *	None
Footnotes	

Attachments

Total size = **0**
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