

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 | 12-Oct-2009 17:26:25 |
| Announcement No. | 00073 |

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

- Date of notice to issuer *
- Name of Director *
- 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

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

| | |
|---|---|
| No. of <u>Shares</u> held before the change | <input type="text" value="74,208,600"/> |
| As a percentage of issued share capital | <input type="text" value="28.84 %"/> |
| No. of Shares which are subject of this notice | <input type="text" value="0"/> |
| As a percentage of issued share capital | <input type="text" value="0 %"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text" value="0"/> |
| No. of Shares held after the change | <input type="text" value="74,208,600"/> |
| As a percentage of issued share capital | <input type="text" value="28.82 %"/> |

>> PART III

- 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 | 28.84 % | 0 % |
| No. of shares held after the change | 74,208,600 | 0 |
| As a percentage of issued share capital | 28.82 % | 0 % |

Footnotes

1. The percentage of issued share capital before the change is based on 257,346,285 shares (less 1,300,000 treasury shares) and rounded to 2 decimal places.
2. The percentage of issued share capital after the change is based on 257,511,285 shares (less 1,300,000 treasury shares) and rounded to 2 decimal places.

Attachments

Total size = 0
(2048K size limit recommended)

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