

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	27-Oct-2009 17:12:59
Announcement No.	00051

>> 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="84,577,000"/>
As a percentage of issued share capital	<input type="text" value="32.80 %"/>
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="84,577,000"/>
As a percentage of issued share capital	<input type="text" value="32.77 %"/>

>> 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	84,577,000	0
As a percentage of issued share capital	32.80 %	0 %
No. of shares held after the change	84,577,000	0
As a percentage of issued share capital	32.77 %	0 %

Footnotes

1. The percentage of issued share capital before the change is based on 257,825,048 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 258,087,948 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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