

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	18-Nov-2009 17:19:27
Announcement No.	00051

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *	18-11-2009
2. Name of <u>Director</u> *	Leung Wai Kuen Godfrey
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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

1. Date of change of <u>Interest</u>	18-11-2009														
2. Name of Registered Holder	Leung Wai Kuen Godfrey														
3. Circumstance(s) giving rise to the interest or change in interest	# Others														
# Please specify details	Dilution of percentage shareholding arising from the exercise of Warrants.														
4. Information relating to shares held in the name of the Registered Holder	<table border="1"> <tr> <td>No. of <u>Shares</u> held before the change</td> <td>15,483,000</td> </tr> <tr> <td>As a percentage of issued share capital</td> <td>5.95 %</td> </tr> <tr> <td>No. of Shares which are subject of this notice</td> <td>0</td> </tr> <tr> <td>As a percentage of issued share capital</td> <td>0 %</td> </tr> <tr> <td>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</td> <td>0</td> </tr> <tr> <td>No. of Shares held after the change</td> <td>15,483,000</td> </tr> <tr> <td>As a percentage of issued share capital</td> <td>5.94 %</td> </tr> </table>	No. of <u>Shares</u> held before the change	15,483,000	As a percentage of issued share capital	5.95 %	No. of Shares which are subject of this notice	0	As a percentage of issued share capital	0 %	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0	No. of Shares held after the change	15,483,000	As a percentage of issued share capital	5.94 %
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No. of Shares held after the change	15,483,000														
As a percentage of issued share capital	5.94 %														

>> PART III

1. Date of change of <u>[Select Option]</u>	
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	15,483,000	0
As a percentage of issued share capital	5.95 %	0 %
No. of shares held after the change	15,483,000	0
As a percentage of issued share capital	5.94 %	0 %

Footnotes

1. The percentage of issued share capital before the change is based on 260,303,988 shares (less 1,300,000 treasury shares) and rounded to 2 decimal places.
2. The percentage of issued share capital after the change in based on 260,559,736 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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