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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-Nov-2009 17:20:53
Announcement No.	00128

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1.	Date of notice to issuer *	12-11-2009
2.	Name of Director *	Leung Wai Kuen Godfrey

3. 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

1.	Date of change of Interest	12-11-2009
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

No. of Shares held before the change	15,483,000
As a percentage of issued share capital	5.96 %
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	5.95 %

>> PART III

1.	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	15,483,000	0
As a percentage of issued share capital	5.96 %	0 %
No. of shares held after the change	15,483,000	0
As a percentage of issued share capital	5.95 %	0 %

Footnotes

1. The percentage of issued share capital before the change is based on 259,781,338 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 260,018,438 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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