

**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 17:14:41
Announcement No.	00041

**>> 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> *	Li Hung
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	Li Hung
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 <u>Shares</u> held before the change	84,577,000
As a percentage of issued share capital	32.49 %
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	84,577,000
As a percentage of issued share capital	32.46 %

**>> 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	84,577,000	0
As a percentage of issued share capital	32.49 %	0 %
No. of shares held after the change	84,577,000	0
As a percentage of issued share capital	32.46 %	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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