



## ENG KONG HOLDINGS LIMITED

### **ISSUE, ALLOTMENT AND LISTING OF AN AGGREGATE OF 801,000 ORDINARY SHARES PURSUANT TO THE EXERCISE OF OPTIONS GRANTED UNDER THE RESTATED RULES OF THE ENG KONG HOLDINGS LIMITED SHARE OPTION SCHEME**

The Directors of Eng Kong Holdings Limited (the "Company") wish to announce the following issue, allotment and listing of an aggregate of 801,000 ordinary shares (the "New Shares") in the capital of the Company to eligible employees of the Company, pursuant to the exercise of options granted under the restated rules of the Eng Kong Holdings Limited Share Option Scheme ("ESOS"):

<b>Date of Issue/Allotment</b>	<b>No. of Shares Issued/Allotted</b>	<b>Date of Listing</b>
16 March 2010	801,000	19 March 2010

The New Shares will rank pari passu in all respects with the existing shares of the Company in issue.

Following the issue of the New Shares, the number of issued and paid-up ordinary shares of the Company is increased to 261,360,736 ordinary shares.