

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

Reference No.	00057
Name of Announcer *	KIM ENG HOLDINGS LIMITED
Company Registration No.	198900204D
Announcement submitted on behalf of	KIM ENG HOLDINGS LIMITED
Announcement is submitted with respect to *	KIM ENG HOLDINGS LIMITED
Announcement is submitted by *	TAN CHEH IMM TERESA
Designation *	ASSISTANT SECRETARY
Date & Time of Broadcast *	02-Jul-2009 17:17:54

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 02-07-2009
- Name of Substantial Shareholder * MITSUBISHI UFJ SECURITIES CO., LTD.
- 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]
 - Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]
 - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest [Select Option]
Please specify details
- Information relating to shares held in the name of the Registered Holder
 - No. of [Select Option] held before the change
 - As a percentage of issued share capital %
 - No. of N.A. which are subject of this notice
 - As a percentage of issued share capital %
 - Amount of consideration (excluding brokerage and stamp duties) per share paid or received
 - No. of N.A. held after the change
 - As a percentage of issued share capital %

>> PART III

- Date of change of Shareholding 30-06-2009
- The change in the percentage level
From 22.09 %
To 23.01 %

3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Series of open and off market transactions entered into by Mitsubishi UFJ Securities Co., Ltd.
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	Series of transactions.

>> PART IV

1. Holdings of Substantial Shareholder , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	127,472,393	0
As a percentage of issued share capital	22.09 %	0 %
No. of shares held after the change	132,798,393	0
As a percentage of issued share capital	23.01 %	0 %

Footnotes: Percentage of issued share capital held before and after the change are based on the Company's total number of issued shares of 577,093,954 shares excluding 22,989,000 treasury shares as at 5 June 2009 and 30 June 2009.

Attachments: Total size = **OK**
(2048K size limit recommended)