

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Reference No.	00076
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 *	16-Jul-2009 17:31:04

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 16-07-2009
- Name of Director * ONG SENG GEE
- 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 Deemed Interest 15-07-2009
- Name of Registered Holder WISE ELITE INVESTMENTS LIMITED
- Circumstance(s) giving rise to the interest or change in interest Sales in Open Market at Own Discretion
Please specify details Mr Ong is deemed to have an interest in the shares held by Wise Elite Investments Limited by virtue of Section 7 of the Companies Act, Cap. 50.
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	2,348,800
As a percentage of issued share capital	0.407 %
No. of <u>Shares</u> which are subject of this notice	238,000
As a percentage of issued share capital	0.042 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	2.13408
No. of <u>Shares</u> held after the change	2,110,800
As a percentage of issued share capital	0.365 %

>> PART III

- 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	275,100	6,345,600
As a percentage of issued share capital	0.048 %	1.10 %
No. of shares held after the change	275,100	6,107,600
As a percentage of issued share capital	0.048 %	1.058 %

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 15 July 2009.

Attachments: **Creation Date/Time**

Total size = **31K**
(2048K size limit recommended)