

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

* Asterisks denote mandatory information

Reference No.	00040
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 *	09-Jun-2009 17:37:02

>> Announcement Details

The details of the announcement start here ...

>> PART I

- Date of notice to issuer * 09-06-2009
- 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 [Select Option]
or change in interest
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 05-06-2009
- The change in the percentage level
From 21.05 %
To 22.09 %

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	121,480,393	0
As a percentage of issued share capital	21.05 %	0 %
No. of shares held after the change	127,472,393	0
As a percentage of issued share capital	22.09 %	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 13 May 2009 and 5 June 2009.

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