



Form Version

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by CS_STRATEGY CORPORATE SECRETARIAT on 12/10/2009 06:23:48 PM

Reference No CC-091012-8EB43

Submitting Investment

**Bank/Advisor
(if applicable)**

**Submitting Secretarial Firm
(if applicable)**

Strategy Corporate Secretariat Sdn. Bhd.

Company name *

HIAP TECK VENTURE BERHAD

Stock name *

HIAPTEK

Stock code *

5072

Contact person *

Ng Yim Kong

Designation *

Company Secretary

Particulars of substantial Securities Holder

Name *

Lembaga Tabung Haji

Address *

201, Jalan Tun Razak
Peti Surat No. 11025
50732 Kuala Lumpur

NRIC/passport no/company no. *

ACT 5351995

Nationality/country of incorporation *

Malaysia

Descriptions(class & nominal value) *

Ordinary Shares of RM0.50 each

Name & address of registered holder *

Lembaga Tabung Haji
201, Jalan Tun Razak
Peti Surat No. 11025
50732 Kuala Lumpur

CIMB-Principal Asset Management Bhd
Level 5, Menara Milenium
8 Jalan Damanlela, Bukit Damansara
50490 Kuala Lumpur

Details of changes

Currency

Malaysian Ringgit (MYR)

Type of transaction

Date of change

No of securities

Price transacted (\$\$)

* Disposed

* 08/10/2009

* 47,600

Circumstances by reason of which change has occurred * Disposal of shares

Nature of interest * Direct
Direct (units) 29,738,700
Direct (%) 9.24
Indirect/deemed interest (units)
Indirect/deemed interest (%)
Total no of securities after change * 29,738,700

Date of notice * 09/10/2009

Remarks	Name of Registered Holders	Total no. of shares held after change	%
	Lembaga Tabung Haji	29,395,700	9.13
	CIMB-Principal Asset Management Bhd	343,000	0.11
		<u>29,738,700</u>	<u>9.24</u>