



Form Version

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

Submitted by CS_STRATEGY CORPORATE SECRETARIAT on 19/01/2010 05:15:30 PM

Reference No CC-100119-29580

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Strategy Corporate Secretariat Sdn. Bhd.

(if applicable)

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 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

Details of changes

Currency Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Disposed	* 15/01/2010	* 66,000	

Circumstances by reason of which change has occurred *	Disposal of shares
Nature of interest *	Direct
Direct (units)	28,856,200
Direct (%)	8.96
Indirect/deemed interest (units)	0
Indirect/deemed interest (%)	0
Total no of securities after change *	28,856,200
Date of notice *	18/01/2010
Remarks	