

MISCELLANEOUS

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* Asterisks denote mandatory information

Name of Announcer *	KIAN ANN ENGINEERING LTD
Company Registration No.	197101102H
Announcement submitted on behalf of	KIAN ANN ENGINEERING LTD
Announcement is submitted with respect to *	KIAN ANN ENGINEERING LTD
Announcement is submitted by *	David Tan Wee Kok
Designation *	Company Secretary
Date & Time of Broadcast	16-Dec-2011 17:11:48
Announcement No.	00036

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	DISCLOSURE IN RELATION TO RULE 728 OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") LISTING MANUAL
Description	Please see attached.
Attachments	 Announcement_Rule728.pdf Total size = 98K (2048K size limit recommended)

**KIAN ANN ENGINEERING LIMITED
ANNOUNCEMENT TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

**DISCLOSURE IN RELATION TO RULE 728 OF THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED (“SGX-ST”) LISTING MANUAL**

Reference is made to the announcement of Kian Ann Engineering Limited (the “Company”) on 18 November 2011 in respect of the disclosure pursuant to Rules 704(31) and 728 of the SGX-ST Listing Manual.

Lau Hung Swee & Sons Pte Ltd, the shareholder of the Company has notified the Company that it has transferred all of the 24,000,000 shares representing 5.48% of interest in the Company held by Hong Leong Finance Nominees Pte Ltd to its own account and does not have any existing share pledge arrangements or hold any shares pledged in favour of any party.

BY ORDER OF THE BOARD
KIAN ANN ENGINEERING LIMITED

David Tan Wee Kok
Company Secretary

16 December 2011