

Hyflux Ltd (the "Company")
Interests of Directors

Directors	Number of ordinary shares	Number of perpetual securities	Number of preference shares
Christopher Murgasu	1,095,468	400,000	1,000
Gary Kee	-	500,000	-
Gay Chee Cheong	3,000,000	500,000	-
Lau Wing Tat	-	50,000	-
Lee Joo Hai	-	-	-
Olivia Lum	267,351,211	1,000,000	8,020
Simon Tay	-	500,000	-
Teo Kiang Kok	375,000	200,000	3,000
Total	271,821,679	3,150,000	12,020