



CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “Board”) of Hwa Hong Corporation Limited (the “Company”) wishes to announce the resignation of Ms Cheng Lisa as Secretary of the Company and in her place, the appointment of Ms Lynn Wan Tiew Leng and Ms Gwendolin Lee Soo Fern as Secretaries of the Company with immediate effect.

The Board wishes to take this opportunity to thank Ms Cheng Lisa for her past services and contributions during her tenure in office.

Submitted by

Lee Soo Wei
Chief Financial Officer

1 July 2016