



HWA HONG CORPORATION LIMITED

(Company Registration No. 195200130C)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Hwa Hong Corporation Limited (the "Company"), would like to announce the appointment of Tan San-Ju and Cheng Lisa as Secretaries of the Company in place of Hazel Chia Luang Chew and Busha Kohsikaporn with effect from 31 July 2014.

By Order of the Board
HWA HONG CORPORATION LIMITED

Lee Soo Wei
Chief Financial Officer

31 July 2014