HWA HONG CORPORATION LIMITED (Company Registration No. 195200130C)

CHANGE OF SECRETARY

The Board of Directors of Hwa Hong Corporation Limited (the "**Company**") wishes to announce the resignation of Ms Tan Lay Hong as Secretary of the Company and in her place, the appointment of Mr Leong Chang Hong as Secretary of the Company with immediate effect.

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

BY ORDER OF THE BOARD

Lee Soo Wei
Chief Financial Officer
1 December 2020