RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of Hwa Hong Corporation Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 24 April 2014, all resolutions relating to matters as set out in the Notice of AGM and the resolution relating to the renewal of Share Purchase Mandate as set out in the Notice of EGM were duly passed.

Submitted By

Lee Soo Wei Chief Financial Officer

24 April 2014