



HWA HONG CORPORATION LIMITED

*(Company Registration No. 195200130C)*

---

**CHANGE OF ADDRESS OF THE COMPANY'S SHARE REGISTRAR AND PLACE  
WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT**

---

The Board of Directors of Hwa Hong Corporation Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the address of the Company's Share Registrar and the place where the Register of Members and Index are kept has been changed to 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

BY ORDER OF THE BOARD

Lee Soo Wei  
Chief Financial Officer

28 January 2022