

CHANGE OF SECRETARY

The Board of Directors of Hwa Hong Corporation Limited (the “**Company**”) wishes to announce the resignation of Mr Leong Chang Hong as Secretary of the Company and in his place, the appointment of Ms Gwendolin Lee Soo Fern as Secretary of the Company with immediate effect.

The Board wishes to take this opportunity to thank Mr Leong Chang Hong for his past services and contributions during his tenure in office.

BY ORDER OF THE BOARD

Lee Soo Wei
Chief Financial Officer
30 June 2021