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

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**ANNOUNCEMENT**

The Board of Directors of Hwa Hong Corporation Limited (the "Company") wishes to announce that the address of the Company's Share Registrar and the place where the Register of Members and Index are kept has been changed from 3 Church Street #08-01 Samsung Hub, Singapore 049483 to 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 with effect from 22 February 2010.

BY ORDER OF THE BOARD

Ong Bee Leem  
Company Secretary

22 February 2010