



DISSOLUTION OF DORMANT SUBSIDIARY INCORPORATED IN THE UNITED KINGDOM

The Board of Directors of Hwa Hong Corporation Limited (the “Company” and together with its subsidiaries, the “HHC Group”) wishes to announce that Capital 20 Vestry Limited (“Capital 20 Vestry”) has been dissolved (the “Dissolution”). Vantagepro Investment Limited, an indirectly wholly-owned subsidiary of the Company, has an 82% interest in Capital 20 Vestry. Capital 20 Vestry was a company incorporated in the United Kingdom and has been dormant following the disposal of a property held by it. The disposed property was located in central London.

The Dissolution is not expected to have any material impact on the net tangible assets or earnings per share of the Company and of the HHC Group for the financial year ending 31 December 2018.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the Dissolution.

SUBMITTED BY:

Lee Soo Wei
Chief Financial Officer
7 November 2018