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**DISSOLUTION OF DORMANT SUBSIDIARIES INCORPORATED IN UNITED KINGDOM**

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The Board of Directors of Hwa Hong Corporation Limited (the “Company” and together with its subsidiaries, the “HHC Group”) wishes to announce that Capital Hatton Limited, Capital 18 Vestry Limited, Capital Liverpool Limited and Capital New Mount Limited (collectively the “Capital Entities”) have been dissolved (the “Dissolution”). Vantagepro Investment Limited, an indirectly wholly owned subsidiary of the Company, has an 82% interest in each of the Capital Entities except for Capital Liverpool Limited, which is 60%. Each of the Capital Entities is incorporated in the United Kingdom and has been dormant following the disposals of the respective properties held by each entity. The properties disposed of were located in central London, Manchester and Liverpool.

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  
31 August 2018