
RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Hwa Hong Corporation Limited (the “**Company**”) wishes to announce the resignation of Ms Lynn Wan Tiew Leng as Company Secretary with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Ms Lynn Wan for her past services.

Ms Gwendolin Lee Soo Fern remains as Company Secretary.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
5 May 2017