



HWA HONG CORPORATION LIMITED

(Company Registration No. 195200130C)

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

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 10 Collyer Quay #19-08 Ocean Building, Singapore 049315 to 3 Church Street #08-01 Samsung Hub, Singapore 049483 with effect from 18 December 2006.

BY ORDER OF THE BOARD

Tan Mee Choo
Company Secretary

18 December 2006