



CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

ANNOUNCEMENT

The Board of Directors of Hwa Hong Corporation Limited wishes to announce the following changes in the composition of the Nominating Committee, Remuneration Committee and Divestment and Investment Committee with effect from 5 May 2008:

NOMINATING COMMITTEE

- 1) Mr Wee Sin Tho, an independent non-executive Director, has stepped down as Chairman and member of the Nominating Committee;
- 2) Mr Goh Kian Hwee, an independent non-executive Director, has been appointed as Chairman of the Nominating Committee; and
- 3) With effect from 5 May 2008, the Nominating Committee comprises:

Mr Goh Kian Hwee – Chairman	(independent non-executive director)
Mr Hans Hugh Miller	(independent non-executive director)
Mr Guan Meng Kuan	(non-independent and non-executive director)

REMUNERATION COMMITTEE

- 1) Mr Wee Sin Tho, an independent non-executive Director, has stepped down as a member of the Remuneration Committee; and
- 2) With effect from 5 May 2008, the Remuneration Committee comprises:

Mr Hans Hugh Miller – Chairman	(independent non-executive director)
Mr Goh Kian Hwee	(independent non-executive director)
Mr Guan Meng Kuan	(non-independent and non-executive director)

DIVESTMENT AND INVESTMENT COMMITTEE

- 1) Mr Wee Sin Tho, an independent non-executive Director, has stepped down as a member of the Divestment and Investment Committee; and
- 2) With effect from 5 May 2008, the Divestment and Investment Committee comprises:

Mr Hans Hugh Miller – Chairman	(independent non-executive director)
Mr Ma Kah Woh, Paul	(independent non-executive director)
Mr Ong Choo Eng	(non-independent and executive director)

Mr Wee Sin Tho will remain as a member of the Audit and Risk Committee.

BY ORDER OF THE BOARD

Ong Bee Leem
Company Secretary

5 May 2008