HWA HONG CORPORATION LIMITED

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Hwa Hong Corporation Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 29 April 2009, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

SUBMITTED BY

ONG BEE LEEM SECRETARY

29 April 2009