



LIQUIDATION OF WHOLLY-OWNED SUBSIDIARY OF HWA HONG CORPORATION LIMITED

The Board of Directors of Hwa Hong Corporation Limited wishes to announce that its wholly-owned subsidiary, Hwa Hong Capital Pte Ltd (“Hwa Hong Capital”) has been put into members’ voluntary liquidation.

Hwa Hong Capital’s liquidation is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2011.

None of the directors or substantial shareholders has any interest, directly or indirectly, in the above transaction.

Submitted By

Ong Bee Leem
Company Secretary

18 August 2011