



**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Hwa Hong Corporation Limited (the "Company") wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Secretary of the Company in place of Ms Ong Bee Leem and Ms Lim Keng San Shirley with effect from 20 September 2012.

Submitted by

Lee Soo Wei  
Chief Financial Officer

20 September 2012