



CHANGE OF COMPANY SECRETARY

The Board of Directors of Hwa Hong Corporation Limited (the “Company”) wishes to announce the appointment of Ms Hazel Chia Luang Chew and Ms Busarakham Kohsikaporn as Secretaries of the Company in place of Ms Lynn Wan Tiew Leng with effect from 1 July 2013.

Submitted by

Lee Soo Wei
Chief Financial Officer

1 July 2013