



DISSOLUTION OF DORMANT ASSOCIATED COMPANY INCORPORATED IN UNITED KINGDOM

Hwa Hong Corporation Limited (“Hwa Hong”) wishes to announce that Capital Britton Street Limited (“Capital Britton Street”), an indirect associated company of Hwa Hong, has been dissolved (the “Dissolution”). Capital Britton Street, a company incorporated in the United Kingdom, has been dormant following the disposal of the London property held by it.

The Dissolution is not expected to have any material impact on the net tangible assets or earnings per share of Hwa Hong and of the Group for the financial year ending 31 December 2013.

As far as the Directors are aware, none of the Directors of Hwa Hong has any interest, direct or indirect in the Dissolution.

Submitted by

Lee Soo Wei
Chief Financial Officer
1 August 2013