



**RESULTS OF ANNUAL GENERAL MEETING**

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The Directors of Hwa Hong Corporation Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2012, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Submitted By

Ong Bee Leem  
Company Secretary

26 April 2012