



**OUTCOME OF ALL RESOLUTIONS PUT FORWARD AT THE FIFTY-SECOND ANNUAL  
GENERAL MEETING HELD ON 20 APRIL 2005**

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**ANNOUNCEMENT**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hwa Hong Corporation Limited (the "Company") wishes to advise that at the Fifty-Second Annual General Meeting of the Company held on 20 April 2005 at 11.00 a.m. (the "AGM"), all resolutions relating to matters as set out in the Notice of AGM on pages 72 to 76 of the 2004 Annual Report of the Company, were duly passed by the shareholders present and voting at the AGM.

BY ORDER OF THE BOARD

Tan Mee Choo  
Company Secretary

20 April 2005