



**APPOINTMENT OF NEW CHAIRMAN**

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**ANNOUNCEMENT**

The Board of Directors of Hwa Hong Corporation Limited wishes to announce that :

1. Mr Ong Choo Eng, Group Managing Director, has voluntarily relinquished his position as executive Chairman of the Board of Directors immediately after the conclusion of the Fifty-Second Annual General Meeting held on 20 April 2005; and
2. Mr Hans Miller who joined the Board as an independent and non-executive Director on 3 January 2005, has been appointed as the new non-executive Chairman of the Board of Directors.

The above-mentioned changes are in accordance with the principle in the Code of Corporate Governance regarding the separation of roles between chairman and chief executive officer of a company.

BY ORDER OF THE BOARD

Tan Mee Choo  
Company Secretary

20 April 2005