



APPOINTMENT OF A DIRECTOR OF TENET INSURANCE COMPANY LTD, A WHOLLY OWNED SUBSIDIARY

ANNOUNCEMENT

The Board of Directors of Hwa Hong Corporation Limited wishes to announce that Ms Tan Yian Hua has been appointed a director of Tenet Insurance Company Ltd ("Tenet Insurance"), a wholly owned subsidiary, with effect from 1 June 2005.

Ms Tan is concurrently the Principal Officer/Chief Executive Officer of Tenet Insurance.

BY ORDER OF THE BOARD

Tan Mee Choo
Company Secretary

1 June 2005