



**OUTCOME OF ALL RESOLUTIONS PUT FORWARD AT THE FIFTY-THIRD ANNUAL
GENERAL MEETING HELD ON 26 APRIL 2006**

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-Third Annual General Meeting (the "AGM") of the Company held on 26 April 2006 at 11.00 a.m., all resolutions relating to matters as set out in the Notice of AGM dated 10 April 2006 on pages 90 to 94 of the 2005 Annual Report of the Company, were duly passed by shareholders present and voting at the AGM.

BY ORDER OF THE BOARD

Tan Mee Choo
Company Secretary

26 April 2006