



CHANGES TO THE COMPOSITION OF AUDIT COMMITTEE AND NOMINATING COMMITTEE

ANNOUNCEMENT

The Board of Directors of Hwa Hong Corporation Limited wishes to announce the following changes in the composition of the Audit Committee and Nominating Committee with effect from 1 January 2007:

AUDIT COMMITTEE

- 1) Mr Guan Meng Kuan, a non-executive Director, has stepped down as a member of the Audit Committee;
- 2) Mr Chew Loy Kiat has relinquished his chairmanship of the Audit Committee but remains as a member;
- 3) Mr Ma Kah Woh, Paul, an independent non-executive Director, has been appointed as a member and Chairman of the Audit Committee; and
- 4) With effect from 1 January 2007, the Audit Committee comprises:

Mr Ma Kah Woh, Paul – Chairman	(independent non-executive director)
Mr Chew Loy Kiat	(independent non-executive director)
Mr Goh Kian Hwee	(independent non-executive director)

NOMINATING COMMITTEE

- 1) Mr Goh Kian Hwee, an independent non-executive Director, has stepped down as a member and Chairman of the Nominating Committee;
- 2) Mr Wee Sin Tho, an independent non-executive Director, has been appointed as a member and Chairman of the Nominating Committee; and
- 3) With effect from 1 January 2007, the Nominating Committee comprises:

Mr Wee Sin Tho – Chairman	(independent non-executive director)
Mr Chew Loy Kiat	(independent non-executive director)
Mr Guan Meng Kuan	(non-executive director)

BY ORDER OF THE BOARD

Tan Mee Choo
Company Secretary

29 December 2006