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**OUTCOME OF RESOLUTIONS PUT FORWARD AT THE FIFTY-FOURTH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2007**

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Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Hwa Hong Corporation Limited (the "**Company**") wishes to announce that at the Fifty-Fourth Annual General Meeting of the Company held on 25 April 2007 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of the AGM on pages 96 to 100 of the 2006 Annual Report of the Company were duly passed by shareholders present and voting at the AGM except for:

- (a) Resolution 3 relating to payment of fees amounting to S\$370,000 to the non-executive Directors of the Company for the financial year ended 31 December 2006;
- (b) Resolution 4 relating to the re-election of Mr Boon Suan Lee (who retired by rotation in accordance with Article 105 of the Articles of Association of the Company); and
- (c) Resolution 8 relating to the re-appointment of Mr Chew Loy Kiat pursuant to Section 153(6) of the Companies Act, Chapter 50.

The Board of Directors will convene an extraordinary general meeting to seek shareholders' approval for payment of fees to non-executive Directors of the Company for the financial year ended 31 December 2006 at such date to be announced at a later date.

As Mr Chew Loy Kiat is a member of the Audit Committee and the Nominating Committee, a suitable candidate will be appointed by the Board of Directors in place of Mr Chew Loy Kiat as member of the Audit Committee and the Nominating Committee accordingly.

The Board of Directors wishes to thank Messrs Boon Suan Lee and Chew Loy Kiat for their contributions to the Company.

By Order of the Board

Tan Mee Choo  
Company Secretary

25 April 2007