



**NEW APPOINTMENTS TO AND COMPOSITION OF THE AUDIT COMMITTEE,
NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

ANNOUNCEMENT

Further to the Announcement dated 25 April 2007, the Board of Directors of Hwa Hong Corporation Limited wishes to announce the new appointments to and composition of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 27 April 2007 as follows:

AUDIT COMMITTEE

Mr Wee Sin Tho has been appointed as a member of the Audit Committee.

The Audit Committee now comprises:

Mr Ma Kah Woh, Paul – Chairman	(independent non-executive director)
Mr Goh Kian Hwee	(independent non-executive director)
Mr Wee Sin Tho	(independent non-executive director)

NOMINATING COMMITTEE

Mr Hans Hugh Miller and Mr Goh Kian Hwee have been appointed as members of the Nominating Committee.

The Nominating Committee now comprises:

Mr Wee Sin Tho – Chairman	(independent non-executive director)
Mr Guan Meng Kuan	(non-executive and non-independent director)
Mr Hans Hugh Miller	(independent non-executive director)
Mr Goh Kian Hwee	(independent non-executive director)

REMUNERATION COMMITTEE

Mr Wee Sin Tho has been appointed as a member of the Remuneration Committee.

The Remuneration Committee now comprises:

Mr Hans Hugh Miller – Chairman	(independent non-executive director)
Mr Goh Kian Hwee	(independent non-executive director)
Mr Guan Meng Kuan	(non-executive and non-independent director)
Mr Wee Sin Tho	(independent non-executive director)

BY ORDER OF THE BOARD

Tan Mee Choo
Company Secretary

27 April 2007