
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Hwa Hong Corporation Limited (the "**Company**") will be held at Conference Room, Level 2, 38 South Bridge Road, Singapore 058672 on 28 June 2007 at 10.00 a.m. for the purpose of considering and, if thought fit, passing the Resolution below as an ordinary resolution (with or without modifications):-

AS AN ORDINARY RESOLUTION

That approval be and is hereby given for the payment of directors' fees amounting to S\$370,000 to the non-executive Directors of the Company for the financial year ended 31 December 2006.

BY ORDER OF THE BOARD

Ong Bee Leem
Tan Mee Choo
Joint Company Secretaries

Singapore, 12 June 2007

Note:-

A Member entitled to attend and vote at the meeting may appoint not more than two proxies to attend and vote in his stead. Where a Member appoints more than one proxy, he shall specify the proportion of his shareholdings to be represented by each proxy. A proxy need not be a Member of the Company. The instrument appointing a proxy or proxies must be deposited at the Registered Office of the Company at 38 South Bridge Road, Singapore 058672 at least forty-eight (48) hours before the time appointed for holding the meeting.