



**APPROVAL OF PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS
OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 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 Extraordinary General Meeting (the "EGM") of the Company held on 28 June 2007 at 10.00 a.m., the ordinary resolution as set out in the Notice of EGM dated 12 June 2007 on page 5 of the Circular to Shareholders pertaining to approval of payment of directors' fees to non-executive Directors of the Company for the financial year ended 31 December 2006, was duly passed by shareholders present and voting at the EGM.

BY ORDER OF THE BOARD

Ong Bee Leem
Tan Mee Choo
Joint Company Secretaries

28 June 2007