



DISSOLUTION OF DORMANT ASSOCIATED COMPANY INCORPORATED IN UNITED KINGDOM

ANNOUNCEMENT

Hwa Hong Corporation Limited (“Hwa Hong”) wishes to advise that Aronbrook Limited (“Aronbrook”), a company incorporated in the United Kingdom which has been dormant following the disposal of the London property held by it, has been dissolved.

Aronbrook was a 50% owned associated company held by Singapore Warehouse Company (Private) Ltd., a wholly owned subsidiary of Hwa Hong.

BY ORDER OF THE BOARD

Ong Bee Leem
Company Secretary

30 July 2007